

P00000094900



AAP Cargo Services, Inc.

7841 SW 15 Street Miami, FL - 33144

Ph. (305) 266-7673

Fx. (305) 266-3113

To: Florida department of State - Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Subject: Articles of Amendment to Articles of Incorporation. / ( P00000094900 )

To whom it may Concern:

800003796398--2  
-03/02/01--01086--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached kindly find:

- 2 pages Articles of Amendment for AAP Cargo Services, Inc.  
( Amendment to ARTICLE VII )
- Check # 1005 ( \$ 35.00 ) - Amendment Fee.
- Kindly return a certified copy of the Articles of Amendment

800003796398--2  
-03/02/01--01086--008  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

To : AAP Cargo, Inc.  
Attn: Mr. Pedro Acevedo  
7841 SW 15 Street  
Miami, Florida - 33144

- Check # 1006 ( \$ 8.75 ) - Certified Copy Fee.

Sincerely,

Mr. Pedro M. Acevedo  
US Customs Broker License: 20392  
Ph. 305-266-7673  
Fx. 305-266-3113

FILED  
01 MAR -2 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

as  
Amend  
3/5

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AAP CARGO SERVICES, INC.**

**( P00000094900 )**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII - PURPOSE**

Should read as Follow:

- (a) The primary nature is to transact US Customs business as a Broker.
- (b) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (c) To operate any legal business at the wholesale or retail level ( or both ) including but not limited to the services of a US Customs Service BROKER.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**



**THIRD:** The date of each amendment's adoption: October 6, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

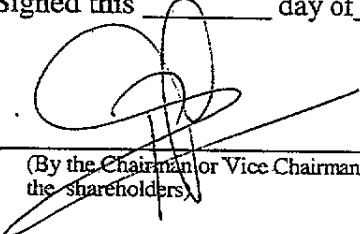
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of December, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro M. Acevedo

Typed or printed name

President

Title