

P01000003822

Florida Department of State  
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((H02000015404 5)))

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BASIC AMENDMENT  
GUZAL CARGO EXPRESS CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

01/17/2002 03:30 FAX  
01/16/02 DC

January 16, 2002

GUZAL CARGO EXPRESS CORP  
3051 N W 75TH AVENUE, #3  
MIAMI, FL 33122

SUBJECT: GUZAL CARGO EXPRESS CORP  
REF: P01000003822

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000015404  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Guzal Cargo Express Corp  
Document # P01000003822**

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 VI  
Directors**

**Add: Maria Lilliam Calle 5561 NW 62 Ave. Miami, Florida 33166  
Delete: Patricia Ramirez & Hernan Hoyos 3051 NW 75 Ave., Miami, FL 33122**

**ARTICLE XI  
Managing Partner**

**Add: Maria Lilliam Calle  
Delete: Patricia Ramirez**

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

By Shareholders vote

Prepared by:  
Ruiz & Co.,P.A.  
1665 W. 68 St. Ste# 206  
Hialeah, Fl 33014

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**THIRD:** The date of each amendment's adoption: March 19<sup>th</sup>, 2001

**FOURTH:** Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes as 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 10<sup>th</sup> day of January 2002.

Signature: \_\_\_\_\_

  
**Patricia E. Ramirez**  
President