

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DSV AIR CARGO, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT

Article 6 of the Articles of Incorporation of DSV AIR CARGO, CORP., a Florida corporation, is hereby amended to read as follows:

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided by the bylaws.

The Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Joaquin Echeverria, Director
62 Indian Trace #210
Weston, FL. 33326

Article 7 of the Articles of Incorporation of DSV AIR CARGO, CORP., a Florida corporation, is hereby amended to read as follows:

7. **Officers.** The officers of the corporation who shall serve at the pleasure of the board of directors are:

President/Secretary: Joaquin Echeverria
Treasurer: Joaquin Echeverria

Shareholders approval is not required. The foregoing amendment was adopted by all of the Incorporators of this corporation on the 2nd day of February, 2001.

ROSS H. MANELLA, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared ROSS H. MANELLA for to me known as the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed same for the purposes therein expressed, and he is personally known by me.

WITNESS my hand and official seal in the County and State aforesaid this 2nd day of February, 2001.

Elizabeth Jean Shuku
NOTARY PUBLIC

Printed/Stamped Name of Notary

My Commission Expires



Elizabeth Jean Shuku
MY COMMISSION # CC721578 EXPIRES
May 24, 2002
BONDED THROUGH FARM INSURANCE, INC.

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