

PO1000076299

Florida Department of State
Division of Corporations
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SHIPPING SOLUTIONS WORLDWIDE, INC.

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Dec. 07 2006 03:46PM P2
Florida Dept of State



December 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHIPPING SOLUTIONS WORLDWIDE, INC.
4748 S.W. 56TH STREET
MIAMI, FL 33185

SUBJECT: SHIPPING SOLUTIONS WORLDWIDE, INC.
REF: P01000076299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The second page of the amendment was not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pina Roberts
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RECEIVED
06 DEC -7 AM 8:00
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H06000290248
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 DEC -7 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000076299

Shipping Solutions Worldwide, Inc.
(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)

Directors shall now read as follows:

Detete : Gisela Boscan AS
President and Registered Agent

add : Juan Bernardez AS
President and Registered Agent

New Registered Agent

Juan Bernardez
14448 SW 56 St
Miami FL 33185

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.

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THIRD: The date of each amendment's adoption: 12/07/06

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 for each voting group entitled to vote separately on each 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 07 day of December, 2006.

Signature

(By the Chairman or Vice Chairman of the 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)

Juan Bernardez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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