

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000184582 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

02 AUG 21 PM 4:01

DIVISION OF CORPORATIONS

FILED
02 AUG 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SPACE CARGO MIAMI, CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPACE CARGO MIAMI CORPORATION
(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 VI - The Board of Directors elected are as follows:

President: Andres Montero
Vice President: Juan Moises Arango
Treasurer: Valentin Martin
Secretary: Jesus Cuellar

The following address should be used for all directors:
153 SW 22nd Road, Miami, FL 33129

FILED
02 AUG 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: AUGUST 21, 2002.

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.

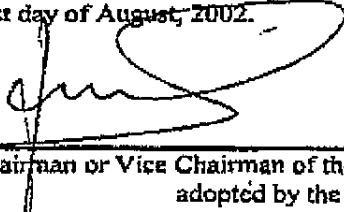
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of August, 2002.



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)

Juan E. Thode

Typed or printed name

INCORPORATOR

Title