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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

BASIC AMENDMENT

AUSTRALIAN SHIPPING EXPRESS LINE, INC.

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

AMEND  
KIT  
4/30/02 2:16 PM  
6/3

+102000122891

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AUSTRALIAN SHIPPING EXPRESS LINE, INC.  
(Present name)

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

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

ARTICLE VIII. The shares for shareholders will be added:

MARCOS TULIO PEREZ  
6801 SW 147TH AVENUE #2H  
MIAMI, FLORIDA 33193  
~~786-475-6086~~

50%

LIBAN BERNAL  
13839 SW 139 COURT  
MIAMI, FLORIDA 33177  
~~786-475-6086~~

50%

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ARTICLE IX. Will be added as follows:

The Corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the shareholders, and no stockholders shall have any right of inspections of any accountant book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-Laws confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The Corporation reserves the rights to amended, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

Prepared by: Yamatsys Perez  
Vares, Inc  
1688 SW Coral Way  
Miami, Florida 33145  
305-285-8868

+102000122891

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**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: 04/30/2002

**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 adopted 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 30<sup>th</sup> day of April of the year 2002

Signature X MARCOS TULIO PEREZ, President  
X LIBAN BERNAL, Vice-president

( 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 )

X MARCOS TULIO PEREZ, Perez  
X LIBAN BERNAL, Vice-President

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