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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

YA CARGO, CORP.

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

AMEND
KRB
7-22
7/22/02 1:28 PM
(3)

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF
YA CARGO, CORP

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

ADD

SIJAN AMAYA
President 50% Of Shares

436 ORIOLE AVENUE MIAMI SPRING FL 33166.

ARTICCLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE

JOSE ANTONIO GARCIA
President

2145 N.W. 19th TERRA #101 MIAMI FL 33125.

SECOND: The date of adoption of the amendment(s) was: JULY 18, 2002.

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THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 18th day of JULY, 2002.

Signature: _____

Sijan Amaya

(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 incorporator)

SIJAN AMAYA

Name
President/ Director
Title.