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## BASIC AMENDMENT

## OPUS-ONE CARGO CORP.

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Amendment

10/14/05

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPUS-ONE CARGO CORP.

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

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

**Article VI:**

The principal and mailing address shall be: 7180 NW, 84<sup>th</sup> Avenue, Miami, FL 33166.

**Article VII:**

**DIRECTORS:** The names and addresses of the new Board of Directors to these articles of incorporation are as follows:

**PRESIDENT & DIRECTOR:** JOHN SEVILLA, 7180 NW, 84<sup>th</sup> Avenue, Miami, FL 33166

**DIRECTOR:** ADRIANA GONZALEZ, 7180 NW, 84<sup>th</sup> Avenue, Miami, FL 33166

**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: 10/13/2005

**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 \_\_\_\_\_".*  
(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.

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Signed this 13 day of OCTOBER of 2005.

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)

John Sevilla

Typed or printed name

President

Title