

### Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations Fax Number

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 (305) 599-0839 Phone .

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## BASIC AMENDMENT

#### FENIX AIRWAYS INTL. CARGO INC.

Certificate of Status	0
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### FKNIX AIRWAYS INTL. CARGO 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)

ARTICLE V: OFFICERS & DIRECTORS SHALL READ:

GUILLERMO ALMEIDA 1970 NW 70th Ave Miami, F1 33122. MARIA ALMEIDA (100%)shares) 1970 NW 70th Ave Miami, Fl 33122.

The new registered agent is: GUILLERMO ALMEIDA locate at: 1970 NW 70th Ave. Miami, Fl 33122.

Tate at: 1970 NW 70th Ave, Miami, Fl 33122. Y registered agent.

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: 4-25-03
FOURTH	Adoption of Amendment(s) (CHECK ONE)
a	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
Ō	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<b>52</b> 6	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 25th day of April , 2003.
Jigilaligit	(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)
	•
	HECTOR M. PONTE
	Typed or printed name
	INCORPORATOR.
• .	Title