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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: U.S.A. CARGO C	ORP	
DOCUMENT NUM	BER: P02000116846		
	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	VICTORIA PINEIRO		
		Name of Contact Pers	on
	U.S.A. CARGO CORP		
		Firm/ Company	
	7950 NW 77TH STREET U	NIT I	
		Address	
	MIAMI FL 33166		
		City/ State and Zip Co	de
ViC	ORIA@CARGO-SA.COM		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further informatio	n concerning this matter, pleas	se call:	
VICTORIA PINEIRO)	786 at (264-6730
Name of Contact Person		Area Code & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	partment of State:
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amer Divis Clifto	t Address Idment Section Ion of Corporations In Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

υf

U.S.A. CARGO CORP	
(Name of Corporation as curr	rently filed with the Florida Dept. of State)
P02000116846	
(Document Numb	ber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation	<u>n:</u>
N /A	The new
N/A name must be distinguishable and contain the word "corpor" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A is a second of the second
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of New Registered Agent	N/A · · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·	da street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am famili	
Signature of N	N/A Sew Rekistered Avent, it changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	S	LILIAN S GARCIA	7950 NW 77TH ST UNIT 1
X Add			MIAMI FL 33166
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Кепюче			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here (Be specific)		
<u>_</u> .			
			<u> </u>
			· , , , , , , , , , , , , , , , , , , ,
		. 10	
f			
f an amendment provides for an exch provisions for implementing the amer	ange, rectassification, or idment if not contained in	a the amendment itself:	<u>.</u>
(if not applicable, indicate N/A)			
			<u>. </u>

The date of each amendment(s) adoption: date this document was signed.	02/06/2018	, if other than the
Effective date <u>if applicable</u> :	0 2/0 6/2018 (no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Department	es not meet the applicable statutory filing requirements, this of State's records.	date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient f	the shareholders. The number of votes east for the amendmen or approval.	et(s)
	the shareholders through voting groups. The following states ing group entitled to vote separately on the amendment(s).	meni
"The number of votes east for the ar	mendment(s) was/were sufficient for approvai	
by	(voting group)	
The amendment(s) was/were adopted by taction was not required.	the board of directors without shareholder action and sharehol	der
The amendment(s) was/were adopted by t action was not required.	the incorporators without shareholder action and shareholder	
02/06/2018 Dated	1 jacilo	
selected, by an i	resident or other officer—if directors or officers have not bee neorporator—if in the hands of a receiver, trustee, or other eatary by that fiduciary)	
VICTO	RIA PINFIRO	
·	(Typed or printed name of person signing)	
VICE P	RESIDENT	
	(Title of person signing)	