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Florida Department of State
Division of Corporations
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To:

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

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Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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03 AUG -7 PM 2:44

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENTRAL AMERICAN SHIPPING AGENCY, CORP.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -7 PM 4:20

Amendment
08/07/03

203 000 247 440 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTRAL AMERICAN SHIPPING AGENCY, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

1691 W 37 ST BAY 33
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS IS:

1691 W 37 ST BAY 33
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

MEDINA, FROILAN O
7661 NW 68 STREET STE # 108
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

MEDINA, FROILAN O
7661 NW 68 STREET STE # 108
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

VASQUEZ, GINA V
1691 W 37 ST BAY 33
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MEDINA, FROILAN O
VASQUEZ, GINA V
ZIEGLER, SANDRA L

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

MEDINA, FROILAN O

PRESIDENT

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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DIVISION OF CORPORATIONS
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203 000 249 446 3

403 000249 4463.

CHANGE:

VASQUEZ, GINA V
1691 W 37 ST BAY 33
HIALEAH, FL 33012

PRESIDENT

ZIEGLER, SANDRA L
1691 W 37 ST BAY 33
HIALEAH, FL 33012

VICEPRESIDENT

ADD:

VILLARS, JANVIER
1691 W 37 ST BAY 33
HIALEAH, FL 33012

SECRETARY

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:

403 000249 4463.

THIRD: The date each amendment's adoption: NOV 00 2007 August 6, 03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

Signed this 6 day of August 2003.

Signature

[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)

Froilan O. Medina
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

NOV 00 2007 4463