P03000021280

100018669521

05/12/03--01035--024   **35.00

RECEIVED
03 MAY 12 AM 11: 25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 MAY 12 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C.

C. Coulliette   MAY 1 2 2003

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _ALL AMERICA'S CARGO TRANSPORT, IN_

(Corporation Name)   (Document #)

2. _____

(Corporation Name)   (Document #)

3. _____

(Corporation Name)   (Document #)

4. _____

(Corporation Name)   (Document #)

☒ Walk in   ☒ Pick up time _2.00_   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
☒	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ALL AMERICA'S CARGO TRANSPORT, Inc.

<u>AMENDMENT ARTICLE I</u>

THE NAME OF THE CORPORATION IS CHANGED TO:

ALL AMERICAS CARGO, Inc.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 9th DAY OF THE MONTH OF MAY OF THE YEAR 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

<u>ALL AMERICA'S CARGO TRANSPORT, Inc.</u>
CORPORATION NAME

_____
SIGNATURE

<u>SIGFRIDO EDUARDO CAAMAÑO/President</u>
PRINTED NAME AND TITLE