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BASIC AMENDMENT

FEDERAL CARGO, INC.

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

**FEDERAL CARGO, INC.**

(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:**

7225 NW 68 ST UNIT # 12-13  
MIAMI, FL. 33166

**THE NEW MAILING ADDRESS IS:**

7225 NW 68 ST UNIT # 12-13  
MIAMI, FL. 33166

**ARTICLE V REGISTERED AGENT**

CARDOSO, GUIDO JR  
6352 SW 139 COURT  
MIAMI, FL. 33183

REGISTERED AGENT

**CHANGE:**

CARDOSO, JOSE GUIDO JR  
7225 NW 68 ST UNIT # 12-13  
MIAMI, FL. 33166

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

CARDOSO, GUIDO JR  
CARDOSO, HIGOR A  
CARDOSO, THIAGO A

PRESIDENT  
VICEPRESIDENT  
TREASURER

**CHANGE:**

CARDOSO, JOSE GUIDO JR  
7225 NW 68 ST UNIT # 12-13  
MIAMI, FL. 33166

PRESIDENT

CARDOSO, HIGOR R  
7225 NW 68 ST UNIT # 12-13  
MIAMI, FL. 33166

DIRECTOR

CARDOSO, THIAGO R  
7225 NW 68 ST UNIT # 12-13  
MIAMI, FL. 33166

DIRECTOR

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**ADD:**

NEGRON, EDWARD  
7225 NW 68 ST UNIT # 12-13  
MIAMI, FL. 33166

VICEPRESIDENT

**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 each amendment's adoption: July 20, 2005

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 20 day of July 2005

Signature Jose Guido Cardoso Jr.

(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)

Jose Guido Cardoso Jr.

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.

X

Jose Guido Cardoso Jr.  
Registered agent signature

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