

PD3000054796

(Requestor's Name)



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(City/State/Zip/Phone #)

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FILED
04 JUN 28 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLDWIRE CARGO EXPRESS CORP

FILED
04 JUN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following articles are being amended:

Article V: The registered agent is:

Jose Escorcía
576 NW 27 ST
Miami, Florida 33127

Article VII: The Board Of Directors and Officers are:

Jose Escorcía	576 NW 27 ST
President	Miami, Fl 33127

Oscar Quintero	576 NW 27 St
Vice-President	Miami, Fl 33127

SECOND: The date of each amendment's adoption is June 23, 2004

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day of June 23, 2004

Signature


JOSE ESCORCIA
PRESIDENT