FROM : LAZARUS NO. : Sep. 21 2007 AM P1

P03000056029

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000235465 3)))

H070002354653ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
07 SEP 21 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

From:
     Account Name      : LAZARUS CORPORATE FILING SERVICE, INC.
     Account Number    : I20000000019
     Phone             : (305)552-5973
     Fax Number        : (305)220-1440
```

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAVANIC CARRIER, INC.

RECEIVED
2007 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS

Electronic Filing Menu Corporate Filing Menu Help

9/21/07

9/21/2007 9:18 AM

H07000235465

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Javanic Carrier, Inc.
P03000056029.
(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Joaquin Cabrera.

add. Javier J Cabrere President.

New Registered Agent: 12350 SW 34 st.
Miami FL 33175.
Javier Cabrera.

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.

H07000235465

H07000235465

THIRD: The date of each amendment's adoption: 9-20-07.

FOURTH: Adoption of Amendment(s) (check one)

☑ 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 for each voting group entitled to vote separately on each 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 September, 2007.

Signature ________________
(By the Chairman or Vice Chairman of the 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)

Joaquin Cabrera
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.

________________ 9-20-07 (Javier Cabrera)
Registered Agent Signature

H07000235465