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ALL CARGO SERVICES OF MIAMI, INC.

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ARTICLES OF AMENDMENT 2007 FEB -7 PM 3:42
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL CARGO SERVICES OF MIAMI, INC.
703000058764
(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:

YUSEF MEJIAS
AS PRESIDENT AND NEW REGISTERED
AGENT.
- DELETE Pablo A. Reyes. AS PRESIDENT
AND REGISTERED AGENT.
- NEW ADDRESS: 11410 SW 88 ST suite: 311-C
MIAMI, FL, 33176.

New Registered Agent

YUSEF MEJIAS
11410 SW 88 ST suite 311-C
MIAMI, FL, 33176

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 of each amendment's adoption: 02/02/2007

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 2nd day of FEBRUARY, 2007.

X 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)

X JOSEF MEJIAS
Typed or printed name

X 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 _____
Registered Agent Signature

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