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.

(((H040002177293)))

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

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0831

Phone : (305)599-0839 Fax Number : (305)716-0346

NOV -1 PM 4: 10

BASIC AMENDMENT

INFINITY CARGO SERVICES, INC.

Certificate of Status	C
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

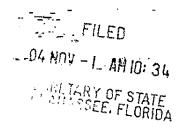
Corporate Filing

Public Access Help

04 NOV -1 AM 10: 3

11/1/04 2-24 DAM

H04000217729 3



Articles of Amendment to Articles of Incorporation of

INFINITY CARGO SERVICES, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P03000117492	
(Document number of corporation (if known)	
tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:	ration
EW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or " A professional corporation must contain the word "chartered", "professional association," or the abbreviation	(".A.S" n
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nu nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(s)
ARTICLE V - OFFICERS & DIRECTORS	7.
DD: CRISTIAN RAMOS - VICE PRESIDENT 7204 NW 25 STREET MIAM!, FL 33122	
	,
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, p	rovision
or implementing the amendment if not contained in the amendment itself: (if not applicable, i	ndicate N
(continued)	

H04000217729 3

FILED 04 NOV - 1 AM 10: 34

The date of each amendment(s) adoption: NOVEMBER 01, 2004
The date of each amendment(s) adoption: NOVEMBER 01, 2004 Effective date if applicable: NOVEMBER 01, 2004 NOVEMBER 01, 2004
Effective date if applicable: NOVEMBER 01, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 01 day of NOVEMBER 2004
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RENE HERNANDEZ
(Typed or printed dame of person signing)
PRESIDENT
(Title of person signing)

H04000217729 3