P03000030916

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TALLAHASSEE, FLORIDA

6-2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARGOMAR EXPRESS, Inc.

The enclosed ***Articles of Amendment*** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jose Cruz
Name

397 Weathersfield Ave
Address

Altamonte Springs, Florida 32714
City, State & Zip

For further information concerning this matter, please call:

Jose Cruz at **(407) 620-0984**
Name

Enclosed is a check for the following amount:

☒ $35 Filing Fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARGOMAR EXPRESS, INC.

P03000130916
Document Number of Corporation

FILED
04 MAY 27 PM 1:54
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: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE VII: - OFFICERS & DIRECTORS

LAINDER ARAUJO	PRESIDENT
LISBETH ARAUJO	VICEPRESIDENT

ADD:

FANIA I. ANTERI DA SILVA 8039 Lake Dr, Apt # 201 Miami, FL 33166	VICEPRESIDENT

CHANGE TITLE:

LISBETH ARAUJO	TREASURER

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:

THIRD: The date of each amendment's adoption: May 15,2004

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 15 day of May, 2004.

Signature ______________________
(By the Chairman or Vice Chairman of the board of directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

President
____
(Title)