

02/22/2006 12:37

3054-89073

ALONSO & GARCIA

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Division of Corporations

Florida Department of State  
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From:

Account Name : DOMINGO ALONSO C.P.A.  
Account Number : I20020000031  
Phone : (305) 448-3898  
Fax Number : (305) 443-9073

please: the Registered Agent is also officer and owner  
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QUEST CARGO & TRADING INC

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DIVISION OF CORPORATIONS

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name chg @ 2.22.06

Please:  
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Thanks



February 22, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

QUEST CARGO & TRADING INC  
1530 NE 191 STREET  
307  
MIAMI, FL 33179

SUBJECT: QUEST CARGO & TRADING INC  
REF: P04000165997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A REGISTERED AGENT CANNOT SIGN THE ARTICLES OF AMENDMENT.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H06000047310  
Letter Number: 106A00012558

Articles of Amendment  
to  
Articles of Incorporation  
of

QUEST CARGO & TRADING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000165997

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

QUEST CARGO, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: February 17, 2006

Effective date if applicable: February 17, 2006  
(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 cast 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.

Signature

  
(By a director, president or other officer. If directors or officers have not been selected, by the incorporator. If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CELSE CIPOLLA

(Typed or printed name of person signing)

NY  
(Title of person signing)