

## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017
Phone : (305)485-9300

Fax Number : (305)485-1098

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## COR, AMND/RESTATE/CORRECT OR O/D RESIGN

JUN -2 AH B RETARY OF STA

**QUEST CARGO, INC.** 

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

6/2/2009

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## QUEST CARGO, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

THE NEW PRINCIPAL ADDRESS IS:

2726 NW 72 AVE MIAMI, FL. 33122

THE NEW MAILING ADDRESS IS:

2726 NW 72 AVE MIAMI, FL. 33122

ARTICLE V REGISTERED AGENT

CELSO, CIPOLLA 1530 NE 191 ST 307 MIAMI, FL. 33179

CHANGE ADDRESS:

CELSO, CIPOLLA 2726 NW 72 AVE MIAMI, FL. 33122

ARTICLE VI OFFICERS & DIRECTORS

CELSO, CIPOLLA 1530 NE 191 ST 307 MIAMI, FL. 33179

**CHANGE ADDRESS:** 

CELSO, CIPOLLA 2726 NW 72 AVE MIAMI, FL. 33122 -1

SECRETARY OF STATE

REGISTERED AGENT

REGISTERED AGENT

PRESIDENT

PRESIDENT

**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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 Hog 000 1342423.

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THIRD:

The date each amendment's adoption:

FOURTH:

Adoption of Amendment(s) (CHECK ONÉ)

- X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approvel.
- 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.

Stened this

day of

Signature X.

(By the sections or vice chairman of the board of 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)

Typed or printed aspine

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 set in this capacity.

Rogistered agent signature

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