

P05000040574

Florida Department of State
Division of Corporations
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05 DEC 16 AM 10:00
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BASIC AMENDMENT

ARC WORLDWIDE EXPRESS & CARGO CORP

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Amend
@ 10:15:14:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARC WORLDWIDE EXPRESS & CARGO CORP

Document Number: F05000040574

Article V: The name and address of the board of directors is amended to read as follows:

Title: D
ALFREDO GUTIERREZ
1507 BLUE JAY CIRCLE
WESTON, FL. 33327

Title: D
ANGELA M GUTIERREZ
1507 BLUE JAY CIRCLE
WESTON, FL. 33327

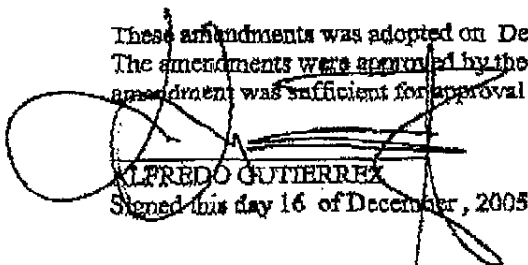
Title: D
RAUL C VARGAS
1507 BLUE JAY CIRCLE
WESTON, FL. 33327

Title: D
CARMEN C ARISTIZABAL
1507 BLUE JAY CIRCLE
WESTON, FL. 33327

Title: D
JAIME TORRES
1507 BLUE JAY CIRCLE
WESTON, FL. 33327

Title: D
DIEGO PEDROZA
1507 BLUE JAY CIRCLE
WESTON, FL. 33327

These amendments was adopted on December 16, 2005
The amendments were approved by the shareholders the number of votes cast for the
amendment was sufficient for approval


ALFREDO GUTIERREZ
Signed this day 16 of December, 2005

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TALLAHASSEE, FLORIDA
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