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.

(((H090000681173)))



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)617-6380

From:

Account Name

: DOMINGO ALONSO C.P.A.

Account Number : I20020000031

Phone

: (305)448-3898

Fax Number

: (305)443-9073

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARC WORLDWIDE EXPRESS & CARGO CORP

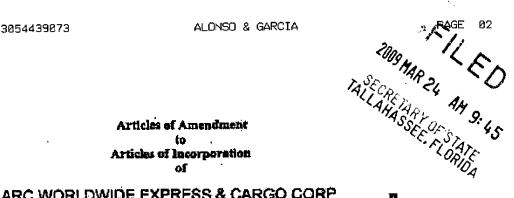
Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/23/2009 3/24/



Articles of Amendment Articles of Incorporation

(Name of Corporation as cur	rrently Sled with C	he Floride Dept. of St	ate)
R0	5000040574		17
	umber of Corporati	on (if known)	
Pursuant to the provisions of section 607.1s following amendment(s) to its Articles of inc		es, this Florida Profi	Corporation adopts the
A. If amending name, enter the new name	of the corneration	11	
ANICAM CARGO, INC.			M M 2 2 1 M 2
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation na association," or the abbreviation "P.A."	," "Inc.," or Ca.,	" or the detignation	"Corp." "Inc." or
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE ASTR</u>		N/A	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF	PICE BOX	N/A	
D. If amending the registered agent and/o new registered agent and/or the new re	erijo heralijasa su ka esijo heralijusa su	address in Florida, a	ter the name of the
Name of New Registered Agents	N/A	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	Registered Office Address; (Florida street		
			, Florida
		(City)	(Zip Code)
New Revisiered Agent's Signature, if then I hereby accept the appointment as registe position.	neine Reciptored A pred agent. I am	2011). familiar with and acc	opt the obligations of the
_	Signature of New	Registered Agent, If c	unging

Page 1 of 3

3*

removed and	he Officers and/or Dire title, name, and address mal sheets, if necessary)	s of each Officer a	e and name of each o nd/or Director being	Mesr/directo added:	<u>r being</u>
Title	Name	4	Addresi	Tyr	e of Action
<u> </u>	GUSTAVO MARTINE	<u>Z</u>			Add Remove
<u>D</u>	RAUL E. VARGAS				Add Remove
<u>D</u>	CARMEN C ARISTIZA	ABAL		Z	Add Remove
(ettack add ARTICLE VII		ry). (Be spectflc)	neds) here:	· .	
REMOVED	-D - JORGE ELIE -D - ANGELA GL				· · · · · · · · · · · · · · · · · · ·
					···
provision	ndment arovides for a a far implementing the applicable, indicate N/	threadnest if not			
			· · · · · · · · · · · · · · · · · · ·		
**************************************			<u></u>		<u> </u>
					·
	· · · · · · · · · · · · · · · · · · ·				

Page 2 of 3

The date of such amendment(s) adoption: MARCH 20, 2009	
Effective date (Capplicable: MARCH 20, 2009 (no more than 90 days ufter amendment file date)	
Adoption of Amendment(s) (CRECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the suby the shareholders was/were sufficient for approval.	nenč inen!(9)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately as the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action and shareholder action was not required.	cholder
Dated MARCH 20, 2009 Signature	
(By a director, president or other officer - if directors or officers have selected, by an incorporator - if in the lands of a receiver, trustee, or o appointed fiduciary by that fiduciary)	not been ther court
ALFREDO GUTIERREZ	
(Typed or printed name of person signing)	•
DIRECTOR (Title of person signing)	
(ever or basson stantis)	

Page 3 of 3