# Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : 1200000000082 Phone : (305)871-0889

Fax Number : (305)871-0889 Fax Number : (305)870-9623 ORETARY OF STATE LAHASSEE, FLORIDA

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

### **MOSQUERA CORPORATION**

RECEIVED

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2/10/2009

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### **MOSQUERA CORPORATION**

(present name)

#### P06000000447

(Document Number of Corporation (If known)

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 I: NAME** 

The name of the company will be amended to:

A1A CARGO SOLUTIONS, CORP

ARTICLE I: PHYSICAL AND MAILING ADDRESS

The principal address will be amended to:

9620 Haitian Dr Cutler Bay, FL 33189

The mailing address will be amended to:

PO Box 56-0583 Miami, FL 33256

ARTICLE V:

The following officer was elected as:

President

Jorge Villasmil 8975 SW 156 ST Palmetto Bay, FL 33157 \*\*O9FEB | PM 3: 52
SECRETARY OF STATE TALLAHASSEE, FLORIDA

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The following officer resigned as President and was elected as:

Vice President Eurik Santana 6263 SW 139 Ave Miami, FL 33183

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:

**Eurik Santana** 

50%

Jorge Villasmil

50%

THIRD: The date of each amendment's adoption: January 30, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ✓ 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 30<sup>TH</sup> day of January 2009.

Signature

(By the Chairman of 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)

3058709623

Eurik Santana

(Typed or printed name)

President

(Title)

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