

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 201-1440

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PD6000016442

**Florida Department of State
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AMERICA CARGO EXPRESS CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

AMERICA CARGO EXPRESS CORP

P06000016442

Present Name

Pursuant to the provision 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, add or deleted)

ARTICLE VI - DIRECTOR(S)

Directors shall now read as follows:

AURA LILA LOPEZ
4 SOUTHWEST 13 AVE.
Miami, Florida 33135

(PRESIDENT)

JUAN FRANCISCO PRADO
4 SOUTHWEST 13 AVE.
Miami, Florida 33135

(VICE-PRESIDENT)

LESLEY M. PRADO
4 SOUTHWEST 13 AVE.
Miami, Florida 33135

(SECRETARY)

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.

THIRD: The date of each amendment's adoption: DECEMBER 19, 2006

FOURTH: Adoption of Amendment(s) (check one)

X 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 for each

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Voting group entitled to vote separately on each 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 19 day of DECEMBER, 2006.

Signature X

(by the Chairman or Vice Chairman of the 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)

LESLEY M. PRADO_____
Typed or Printed Name**SECRETARY**_____
TitleHaving 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 act in this capacity._____
Registered Agent Signature**H07000000519**