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Division of Corporations

FAK NO. : 35201440

Feb. 15 2007 11:14 AM

P06000016442

Florida Department of State  
Division of Corporations  
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AMERICA CARGO EXPRESS CORP

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Florida Dept of State



February 15, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICA CARGO EXPRESS CORP  
38 NW 12 AVE  
MIAMI, FL 33128

SUBJECT: AMERICA CARGO EXPRESS CORP  
EF: P06000016442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Remove comma in the corporate name and correct the document number to read P06000016442.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Kene Albritton  
Document Specialist

FAX Aud. #: H07000041248  
Letter Number: 207A00011335

**H 07 000 016442**

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**AMERICA CARGO EXPRESS CORP  
P0600016442**

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**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:

**Frist:** Amendment(s) adopted: (indicate article number(s) being amended, add or deleted)

ARTICLE II ; The principal place of business address

**4 South West 13 Ave  
Miami, FL 33135**

The mailing Address of the corporation is

**4 South West 13 Ave  
Miami, FL 33135**

ARTICLE V ; The name and Florida street of the registered agent is;

**AURA LILA LOPEZ  
4 South West 13 Ave  
Miami, FL 33135**

ARTICLE VI ; Directors should now read as follows:

**AURA LILA LOPEZ ( President )  
4 South West 13 Ave  
Miami, FL 33135**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follow.

**THIRD:** the date of each amendment's adoption: **FEBRUARY 14, 2007**

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**FOURTH: Adoption of Amendment(s) (Check one )**

  X   This 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 group.

The following statement must be separately for each  
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 incorporation without shareholder  
Action and shareholder action was not required.

Signed this; 14 day of **FEBRUARY** 2007

Signature X Aura Lila Lopez  
( 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 )

**AURA LILA LOPEZ**

Type or Printed Name

**PRESIDENT**

Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Aura Lila Lopez  
Registered Agent Signature

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