

906000016442

Florida Department of State
Division of Corporations
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Mar. 09 2007 11:34AM P2
Florida Dept of State



March 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICA CARGO EXPRESS CORP
SOUTH WEST 13 AVE
MIAMI, FL 33135

SUBJECT: AMERICA CARGO EXPRESS CORP
REF: 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.

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DIVISION OF CORPORATIONS

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

AMERICA CARGO EXPRESS CORP
P0600016442

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 V; DIRECTOR (S)

Directors Shall Now Read as Follows

AURA LILA LOPEZ (PRESIDENT)
4 SouthWest 13 Ave
Miami, Fl. 33135

ROBERTO S. GONZALEZ (VICE-PRESIDENT)
15720 Norht West 45 Ave
Opa-Locka, Fl. 33054

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: **March 5, 2007**

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

☒ **X** This amendment(s) was/were approved by the sharcholders, 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)

H 07 000 062432

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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; 05 of March 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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