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.

(((H06000126986 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

?o:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADS AIR & OCEAN FREIGHT, INC.

Certificate of Status	6
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

are Change 05/08/116

5/5/2006 3:19 PM

l of 1

2

Articles of Amendment To The Articles of Incorporation Of

ADS AIR & OCEAN FREIGHT, INC.
Present name

CHARTER #P06000028689

Pursuant to the provisions of section, Florida Statues, 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: THE NAME OF THE CORPORATION SHALL BE ADS CARGO, INC.

DIVISION OF CORPORATION

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:

Nonc.

Third: The date of each amendment's adoption: 05/05/2006
Fourth: Adoption of the Amendment(s)(cteck 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 the voting groups. The following statement must be separartely provided for each voting hroup 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 incoporators without shareholder action and shareholder action was not required.
Signed this day 5th of May 2005 Signature Cluby 3
(By the 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)
Ana M Mazza
Typed Name
President Title