

PD6000028689

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ADS CARGO, INC.

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**Articles of Amendment
To The
Articles of Incorporation
of
ADS CARGO, INC.
Present name**

CHARTER/DOCUMENT P06000028689

Pursuant to the provisions of section, 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 II-Address

The new Registered Agent Address, Mailing Address, & Principal Address will be:

11155 NW 33 Street
Doral, Fl. 33172

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:

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None.

Third: The date of each amendment's adoption: JULY 23, 2008

Fourth: Adoption of the 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 the 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 23 day JULY, 2008

Signature

(By the Chairman or 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)

ANA M MAZZA

Typed Name

DIRECTOR

Title

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