# P06000056618

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SECRETARY OF STATE
ALLAHASSEE, FLORID

per productions of A

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PRO	MINENT IRRIGATION L	AWN & LANDSCAPING INC	
DOCUMENT NUMBER: P0600005	6618		
The enclosed Articles of Amendment	and fee are submitted for fil	ling.	
Please return all correspondence conce	rning this matter to the foll	owing:	
CARLOS A. CORREA	<b>.</b>		
	(Name of Contact Person)		
INTERNATIONAL E	XPRESS CARGO, INC		
	(Firm/ Company)		
251-174 ST APT 914			
	(Address)		
SUNNY ISLES , FL 331	60		
	(City/ State and Zip Code)	<del></del>	
For further information concerning this	matter, please call:		
CARLOS A. CORREA	at (305	316-1725	
(Name of Contact Person)	(Area Co	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following a	mount:		
\$35 Filing Fee \$43.75 Filing Fe Certificate of Sta		y Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Addre Amendment S Division of C Clifton Buildi 2661 Executiv	Section orporations	
	Tallahassee, I	Tallahassee, FL 32301	

#### Articles of Amendment to Articles of Incorporation of

#### PROMINENT IRRIGATION LAWN & LANDSCAPING INC

(Name of corporation as currently filed with the Florida Dept. of State)

PILED

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CRETARY OF STATE
LAHASSEE. FLORIOR

P06000056618

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):** INTERNATIONAL EXPRESS CARGO, INC (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) AMEND to Article 3 Lines 10 & 11 (PURPOSES) To handle & drive around International packages all over Florida. 11. To work and interact with different agency all around Florida for the shipping of International packages. Delete Irian Martinez as director Delete Gloria Correa as VP Add Jorge Ivan Valencia as VP Add Carmen Caicedo as director Add Paola Correa as director (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/11/2007
Effective date if applicable: 12/11/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through 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.  Signature  (By addirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  CARLOS A. CORREA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35