

P06000058471

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR -7 PM 2:03

FILED

Roberts APR 07 2009



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

March 20, 2009

**ALPHA GLOBAL CARGO INC
9990 NW 14TH ST #110
MIAMI, FL 33172**

**SUBJECT: ALPHA GLOBAL CARGO INC
Ref. Number: P06000058471**

We have received your document for ALPHA GLOBAL CARGO INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00009523

RECEIVED
2009 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 APR -7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA GLOBAL CARGO INC

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

P06000058471

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

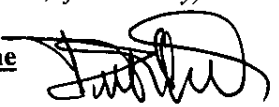
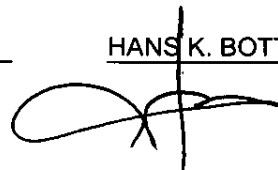
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SC/VP	 LOURDES P. CADENA	9990 NW 14TH STREET STE 110 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	HANS B. BOTTGER	9990 NW 14TH STREET STE 110 MIAMI, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	 HANS K. BOTTGER	9990 NW 14TH STREET STE 110 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 02/27/2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 02/27/2009

Signature _____

(By a director, 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)

HANS K. BOTTGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)