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Division of Corporations

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ALPHA GLOBAL CARGO INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALPHA GLOBAL CARGO INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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:

The Board of Directors shall change the principal and mailing address of this Corporation, the new principal and mailing address is:

3509 NW 82nd AVENUE, MIAMI FL 33122

ARTICLE V:

a) The Board of Directors shall remove the following directors from the corporation:

Name	Title
DE LA ESPRIELLA, BERNARDO	VP
CADENA, LOURDES P	SCVP

b) The Board of Directors shall add:

Name & Address	Title
CADENA, LOURDES P 3509 NW 82 nd AVENUE MIAMI FL 33122	VP

ARTICLE VI:

a) The Board of Directors shall change the name and address of the Registered Agent of this Corporation, the new Registered Agent information is:

**CADENA, LOURDES P.
Residing at
3509 NW 82nd AVENUE
MIAMI FL 33122**

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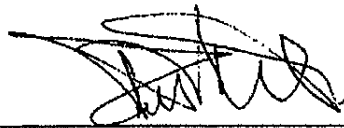
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

ALPHA GLOBAL CARGO INC
(Name of Corporation)

LOURDES P. CADENA
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



LOURDES P. CADENA
Registered Agent

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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: N/A

THIRD: The date of each amendment's adoption: October 20, 2009

FOURTH: Adoption of 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 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 20th day of October, 2009.

Signature



LOURDES P. CADENA

Typed or printed name

Vice-President

Title

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