

206000088864

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2008 FEB 26 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLUS CARGO USA INC.

DOCUMENT NUMBER: P06000088864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PLUS CARGO USA INC.

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

P06000088864

(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):

(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**)

(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)

FILED
2008 FEB 26 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLUS CARGO USA INC.
(P06000088864)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST

Amendment(s) adopted:

ARTICLE VI - DIRECTOR

DELETE

The name(s) and street address(s) of th Director(s) to these Articles of Incorporation is (are):

(P)	Maria Lavalle	8317 NW 66 Street Miami, FL 33166
(S)	Aldo Maravi	8317 NW 66 Street Miami, FL 33166
(T)	Olimpio Sao Bento	6915 Red Road, Suite 214 Coral Gables, FL 33143
(D)	Cesar A Espinoza	8317 NW 66 Street Miami, FL 33166

Amendment(s) adopted:

ARTICLE VI - DIRECTOR

ADD

The name(s) and street address(s) of th Director(s) to these Articles of Incorporation is (are):

(P)	Maria Lavalle	11397 NW 7TH ST # 106 Miami, FL 33172
(ST)	Cesar A Espinoza	11397 NW 7TH ST # 106 Miami, FL 33172

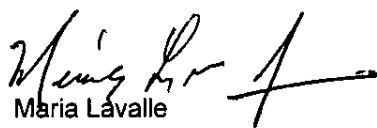
SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self, are as follows:

Shareholder Aldo Maravi with Three Hundred Shares (300 shares), exchange 300 shares to shareholder Cesar A Espinoza.

Shareholder Olimpio Sao Bento with One Hundred Eighty Shares (180 shares), exchange 180 shares to shareholders Cesar A Espinoza.

THIRD: The effective date of each amendment's adoption its: 02/21/2008

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 21 day of February of 2008.


Maria Lavalle
President

The date of each amendment(s) adoption: 02/21/2008

Effective date if applicable: 02/21/2008
(no more than 90 days after amendment file date)

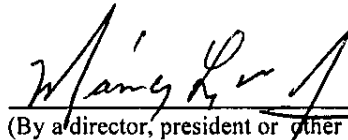
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 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)

MARIA LAVALLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35