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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PEGASUZ CARGO LOGISTICS, INC.

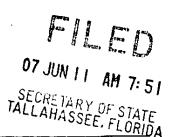
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Help

Articles of Amendment to Articles of Incorporation of



PEGASUZ CARGO LOGISTICS, INC.

P06000130619

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

(Document number of corporation (if known)

adopts the following amendment(s) to its Articles of Incorporation:	ion		
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 "	") se comodelle P.A.")	ormande e concerno.	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	oer(s) <u>inallar</u> A callated		
ARTICLE VI- CHANGE JESSICA ALARCON TO PRESIDENT			
ADD- RENE HERNANDEZ AS TREASURER	<u> </u>		
404 NW 107 AVE SUITE 10 MIAMI FL 33172	<u>) </u>	- N. J	
•		₹ 16 w ss	
	·····		
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profer implementing the amendment if not contained in the amendment itself: (if not applicable, indi	visions cate N/A)		
			
(continued)			

 $G_{ij}(\omega) = \{(i,j), i \in \mathcal{I}_{ij}(\omega)\}$

Line and the second

14. 25

The date of each amend	ment(s) adoption: 06-11-2007
Effective date if applica	big: (no more than 90 days after amondment file date)
	(115 utale mails by 1183,5 wilds mudicinitions we describ
Adoption of Amendmen	t(s) (CHECK ONE)
	nt(s) was/were approved by the shareholders. The number of votes east for nt(s) by the shareholders was/were sufficient for approval.
following state	nt(s) was/were approved by the shareholders through voting groups. The smant must be separately provided for each voting group entitled to vote the amendment(s):
"The num!	per of votes cast for the amendment(s) was/were sufficient for approval by
· · · · · · · · · · · · · · · · · · ·	(voting group)
and sharehold. The amendme	nt(s) was/were adopted by the board of directors without shareholder action er action was not required. nt(s) was/were adopted by the incorporators without shareholder action and the tion was not required.
	The Control of the Co
Signa ture.	LA LOS A
	By a director, president or other officer - if directors or officer have not been selected, by an incorporator - if in the hands of a receiver, mustec, or other court appointed fiduciary by that fiduciary)
	JESSICA ALARCON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person riggies)

FILING FEE: \$35