

**P08000011031**

Florida Department of State  
Division of Corporations  
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**PARAGUAY CARGO EXPRESS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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*Amendment*  
*4/8/08*



April 7, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PARAGUAY CARGO EXPRESS, INC.  
8542 NW 72ND ST  
MIAMI, FL 33166

SUBJECT: PARAGUAY CARGO EXPRESS, INC.  
REF: P08000011031

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT DOCUMENT TO READ: ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT, SINCE THE REGISTERED AGENT IS BEING CHANGED AND NOT ARTICLEVII - OFFICERS/DIRECTORS.

The registered agent must sign accepting the designation.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000023414  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARAGUAY CARGO EXPRESS, INC.  
P08000011031

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUS THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

OFFICERS & DIRECTORS

DELETE:

GONZALEZ, EMILIO  
8542 NW 72 ST  
MIAMI, FL 33166

VICE-DIRECTOR

ADD:

MULLER, SIMONE  
8542 NW 72 ST  
MIAMI, FL 33166

VICE-DIRECTOR

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TALLAHASSEE, FLORIDA

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

DELETE:

GONZALEZ, EMILIO  
8542 NW 72 ST  
MIAMI, FL 33166

VICE-DIRECTOR

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• H08000088303 3

THIRD: ADOPTION OF AMENDMENT

(X)THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 07 DAYS OF APRIL 2008.

SIGNATURE

  
(By DIRECTOR).

GONZALEZ, EMILIO  
Typed or printed name

VICE-PRESIDENT  
Title

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