

P08000011031

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 11 PM 3:10

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

PARAGUAY CARGO EXPRESS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARAGUAY CARGO EXPRESS, INC.

DOCUMENT NUMBER: P08000011031

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

591 E. SAMPLE RD.,

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$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

PARAGUAY CARGO EXPRESS, INC.

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

P08000011031

(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)**

ARTICLE VI- PRINCIPAL OFFICE AND REGISTERED AGENT

Please change the Principal and Mailing Address to:

8552 NW 72ND ST, MIAMI, FL 33166

Please change the Registered Agent to:

OSCAR C. SAMUDIO, his address: 8552 NW 72nd St. Miami, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept to act in the capacity, and agree to comply with the provision of said act related to keeping open said office.

OSCAR C. SAMUDIO

(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

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(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)**

ARTICLE VII - DIRECTOR AND/OR OFFICER

Please remove: Simone Muller, as Vice-President

HER ADDRESS: 8542 NW 72nd St. Miami, FL 33166

(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)

The date of each amendment(s) adoption: 08/11/2008

Effective date if applicable: 08/11/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

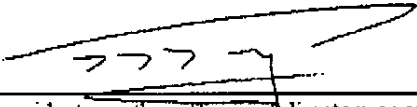
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

OSCAR C. SAMUDIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35