

# P08000036818

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**ON TIME CARGO GLOBAL INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ON TIME CARGO GLOBAL INC  
(present name)

# P08000036818

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) \_\_\_\_\_

ARTICLE VII

The initial officer(s) and/or director (s) of the corporation is/are:

SILVERIO GONZALEZ PLAZA  
2061 NW 112TH AVE., STE #145  
DORAL, FL 33172

PRESIDENT

ROBERT BEYRA  
2061 NW 112TH AVE., STE #145  
DORAL, FL 33172

VICE-PRESIDENT

KEVIN JOSE MONTELL  
2061 NW 112TH AVE., STE #145  
DORAL, FL 33172

DIRECTOR

GIOVANNY GABRIEL COMES DE MANNA  
2061 NW 112TH AVE., STE #145  
DORAL, FL 33172

DIRECTOR

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(continued)

**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:

**THIRD:** The date of each amendment's adoption: 7/10/08

**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 adopted 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 10th day of July of 2008

Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors )

OR

( By an incorporator if adopted by the incorporators )

\_\_\_\_\_  
ROBERT BEYRA, Vice-President

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