

Florida Department of State

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

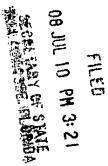
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ON TIME CARGO GLOBAL INC

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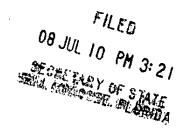
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ON TIME CARGO GLOBAL INC (present name)

PO8000036818

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 PRESIDENT

DORAL, FL 33172

ROBERT BEYRA

VICE-PRESIDENT

2061 NW 112^{TR} AVE., STE #145 DORAL, FL 33172

KEVIN JOSE MONTELL 2061 NW 112TH AVE., STE #145 DIRECTOR

DORAL, FL 33172

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

DIRECTOR

DORAL, FL 33172

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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)

X 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 incorporates without shareholder action and shareholder action was not required.

Signed this 10th day of July of 2008

Signature (By the Chairman of the Board of Directors, President or other officer it adopted by the shareholders)

OR
(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

ROBERT BEYRA, Vice-President

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