

P08000036818

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000210379 3)))

RECEIVED

2008 SEP -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



H080002103793ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Ye-faxing

08 SEP -9 AM 9:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ON TIME CARGO GLOBAL INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 9/9/08

Electronic Filing Menu

Corporate Filing Menu

Help

#08000210379

③

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -9 AM 9:56

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

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:

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

PRESIDENT

JOSE ANGEL MONTELL
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 GOMES DE MANNA
2061 NW 112TH AVE., STE #145
DORAL, FL 33172

DIRECTOR

Page 1 of 2
Continued

#08000210379

U #08000 210379

(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: 9/8/08

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 incorporates without shareholder action and shareholder action was not required.

Signed this 8th day of September 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 BEYKA, President

Page 2 of 2

#08000 210379