

# P08000036818

Florida Department of State  
Division of Corporations  
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### ON TIME CARGO GLOBAL INC

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ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

ON TIME CARGO GLOBAL INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE JULY 29<sup>TH</sup>, 2009 JOSE A. MONTEL OF 2061 NW 112TH AVE - STE. #145 DORAL FL 33172 RESIGNS AS VICE PRESIDENT OF THIS CORPORATION AND KEVIN JOSE MONTELL OF 2061 NW 112TH AVE - STE. #145 DORAL FL 33172 RESIGNS AS DIRECTOR OF THIS CORPORATION.

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: 07/29/2009.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 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 DORECTORS  
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 JULY 29<sup>TH</sup>, 2009.

SIGNATURE

  
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OF OTHER  
OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
(TYPED OF PRINTED NAME)  
ROBERT BEYRA - PRESIDENT

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