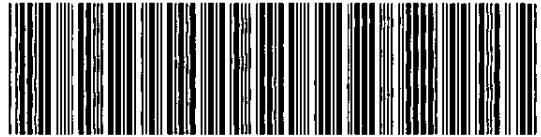


P08000091035

MAXICARGO U.S.A. Inc  
2298 W. W 8th Ave  
Doral, Florida - 33122



300142976723

*Amend*

02/09/09--01033--015 \*\*35.00

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
2/13/09*

Articles of Amendment  
to  
Articles of Incorporation  
of  
MAXICARGO U.S.A., INC

FILED  
2009 FEB -9 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PO8000091035

(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 VII - DELETE: MARIA JOSE MAGALHAES- FORMER PRESIDENT

2859 Leonard Drive - Suite G-109  
Aventura, Florida. Zip. 33160.

ADD: FLAVIO A. DASILVA - NEW PRESIDENT

6941 CARLYLE AVENUE  
MIAMI BEACH, FL. ZIP. 33141 APT NO. 505

(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: FEBRUARY 02, 2009

Effective date if applicable: FEBRUARY 02, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

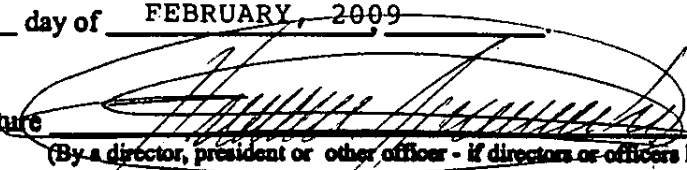
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each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

Signed this 02 day of FEBRUARY, 2009

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).

FLAVIO A DASILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

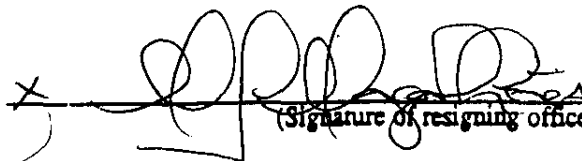


FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, MARIA JOSE MAC  PRESIDENT  
of MAXICARGO U.S. (Title)  
a corporation organized under

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## OFFICER / DIRECTOR RESIGNATION

I, MARIA JOSE MAGALHAES, hereby resign as PRESIDENT  
(Title)

of MAXICARGO U.S.A. INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

X [Signature]  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**