

PD8000091035

(Requestor's Name)

MAXICARGO USA, INC
2298 N.W. 82nd AVE
DORAL, FL. 33122

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700144387107

02/27/09--01008--010 **35.00

FILED

2009 FEB 27 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/2/09

Articles of Amendment
to
Articles of Incorporation
of

MAXICARGO U.S.A. INC.

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

P08000091035

(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 III - CHANGE ADDRESS OF PRINCIPAL PLACE OF BUSINESS TO:

2298 N.W. 82nd Ave
DORAL FL. ZIP. 33122

ARTICLE VI - NEW REGISTERED AGENT:

FLAVIO A. DASILVA

6941 CARLYLE AVENUE APT. No. 505

MIAMI BEACH, FL. ZIP. 33141.

(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)

FILED
2009 FEB 27 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: FEBRUARY 25th, 2009

Effective date if applicable: FEBRUARY 25th 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

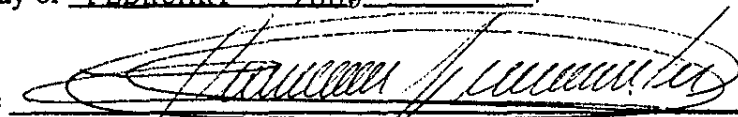
(voting group)"

☐ 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 25th 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