

PD8000096749

Florida Department of State
Division of Corporations
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H100000926633ABC.

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMEX FREIGHT LOGISTIC, CORP.**

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

Amend
@ 4.22.10

H1 00000926633.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMEX FREIGHT LOGISTIC, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS:

13901 SW 143 COURT UNIT # 3
MIAMI, FL. 33186

THE NEW MAILING ADDRESS:

13901 SW 143 COURT UNIT # 3
MIAMI, FL. 33186

ARTICLE V REGISTERED AGENT

CARDOSO, JOSE GUIDO JR
15629 SW 98 TERR
MIAMI, FL. 33196

REGISTERED AGENT

CHANGE ADDRESS:

CARDOSO, JOSE GUIDO JR
13901 SW 143 COURT UNIT # 3
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CARDOSO, JOSE GUIDO JR

PRESIDENT

SAVAGE, ANA CLAUDIA

VICEPRESIDENT

CHANGE ADDRESS:

CARDOSO, JOSE GUIDO JR
13901 SW 143 COURT UNIT # 3
MIAMI, FL. 33186

PRESIDENT

DELETE:

SAVAGE, ANA CLAUDIA

VICEPRESIDENT

ADD:

BODOLAY, ROBERTO
13708 SW 149 LANE
MIAMI, FL. 33186

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 4/21/10

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 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 21 day of April 2010.

Signature X

(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)

Jose Guido Cardoso

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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