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(Requestor's Name)

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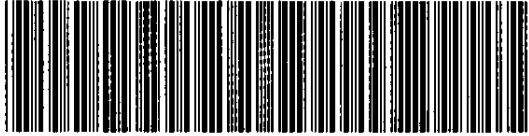
(Business Entity Name)

(Document Number)

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Weston Florida June 15 2010

Department of State  
Corporate Records  
Division of Corporations  
P.O.Box 6327  
Tallahassee Florida 32314

Dear Secretary of State:

Enclosed please find original and a copy of the Articles of amendment of COMPLETE CARGO TRANSPORTATION CORP.

Also please find enclosed a check payable to the secretary of State in the amount of \$70.00, which includes the amendment of any records and change of registered agent.

Your assistance in is appreciated.

Respectfully:



GUILLERMO D. CORTES  
CORDURAN ACCOUNTING SYSTEMS  
2813 Executive Park Drive, Suite 112  
Weston Florida 33331

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPLETE CARGO TRANSPORTATION CORP.

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

FIRST: Amendment(s) adopted:(indicated articles number(s) being amended, added or amended

ARTICLE II-PRINCIPAL OFFICE

The principal office of this corporation is:

7225 west 11 Court, Suite 305  
Hialeah Florida 33014

ARTICLE IV --REGISTERED AGENT AND STREET ADDRESS

The name and address of registered agent is

JOSE RIVERA  
7225 west 11 Court, suite 305  
Hialeah Florida 33014

ARTICLE VIII-OFFICERS/OWNERS SHARES.

The following persons are the new owners of shares and elected officers

NAME	ADDRESS	%SHARES	TITLE
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JOSE E RIVERA	380 SPHIRE DR JACKSON, NJ..08527	100%	PRESIDENT.
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SECOND: If the amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

THIRD: Amendment's adoptions are dated May 31, 2010

FOURTH: Adoption of amendments was adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 15 day of June, 2010

Signature

  
JOSE RIVERA-PRESIDENT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designation of the registered office and registered agent, in the State of Florida.

- 1.-The name of the Corporation is: **COMPLETE CARGO TRANSPORTATION CORP.**
- 2.-The name and address of the registered agent and office is:

**JOSE RIVERA**  
7225 west 11<sup>th</sup> Court, Suite 305  
Hialeah, Florida 33014

Having been named as registered agent and to accept service of process from the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of many duties, and I am familiar with and accept the obligations of my position as registered agent.

  
SIGNATURE