

08/22/2010 05:18

3284 P.001/002

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000202378 3)))



H120002023783ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAPE HORN TRANSPORTATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2012 AUG 10 AM 8:01

TO ACHIEVE
SUFFICIENCY OF FILING

FILED
2012 AUG 10 AM 9:54
SECOND CLERK OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DR
8/13/12

H 1 2 0 0 0 2 0 2 3 7 8 **FILED**
Articles of Amendment
To The Articles of Incorporation 2012 AUG 10 AM 9:54
Of SECRETARY OF STATE
Cape Horn Transportation, Inc. TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Principal Address

The principal address of the corporation will be changed from:

2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

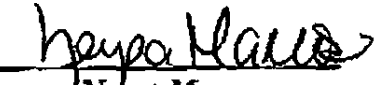
To

13155 SW 134th Street
Suite 104
Miami, FL 33186

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 9th day of August, 2012.*

Signed: *This 9th day of August, 2012.*


Nelysa Marcos
President

H 1 2 0 0 0 2 0 2 3 7 8