

**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.

(((H12000020998 3)))



H120000209983ABC+

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 : 120000000019
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
TRANS ANDES CARGO FREIGHT FORWARDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

C.COULLIETTE

JAN 25 2012

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 25 PM 2 15

RECEIVED
12 JAN 25 AM 8:11
TALLAHASSEE, FLORIDA

H12000020998

Articles of Amendment
to
Articles of Incorporation
of

TRANS ANDES CARGO FREIGHT FORWARDING, INC.

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

P09000078597

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LAW OFFICE OF ANTHONY ALVAREZ CORP

14221 SW 120 STREET, SUITE 109

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33186

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

H12000020998

12 JAN 25 PM 2:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE

H12000020998

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)P	JOSE MANUEL BEN ABREU	6165 N.W. 114 CT, APT 113. DORAL, FLORIDA 33178
2)		
3)		
4)		
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)P	JOSE A BELLO	4)	
2)VP	LILIBETH RINCON	5)	
3)		6)	

H12000020998

12/06/2029 03:28

H12000020998

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

JOSE MANUEL BEN ABREU OWNS 100% OF SHARES OF STOCKS.

H12000020998

H12000020998

The date of each amendment(s) adoption: October 31, 2011Effective date if applicable: October 31, 2011 (date of adoption - required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.Dated OCTOBER 31, 2011

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)

JOSE MANUEL BEN ABREU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H12000020998