#### 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)))



H120000203983ABC+

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

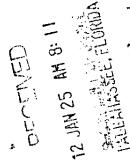
Phone : (305) 552-5973

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 1	Address:			



COR AMND/RESTATE/CORRECT OR O/D RESIGN TRANS ANDES CARGO FREIGHT FORWARDING, INC.

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

JAN 2 5 2012

Electronic Filing Menu

Corporate Filing Menu EXAMINER

#### 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

(Name of Corporation as c	urrently filed with the Florida Dept. of State)
P09000078597	· ·
(Document )	Number of Corporation (if known)
Pursuant to the provisions of section 607. following amendment(s) to its Articles of Ir	1006, Florida Statutes, this Florida Profit Corporation adopts the acorporation:
A. If amending name, enter the new nam	ne of the corporation:
"incorporated" or the abbreviation "Corp	e and contain the word "corporation," "company," or p.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or name must contain the word "chartered," "professional
B. Enter new principal office address, if (Principal office address <u>MUST BE A STK</u>	
	:
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	
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 r	egistered 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 Florida 33186
	(City) (Zip Code)
lew Registered Agent's Signature, if chai hereby accept the appointment as registe osition.	nging Registered Agent: ered agent. I am familiar wift and accept the obligations of the
-	Signature of New Kegistered Agent, if changing
	Page 1 of A

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.)

Title(s)	Name		Add	ress	
l) <sup>P</sup>	JOSE MANUEL BEN	ABREU	6165 N.W. 114	4 CT, APT 113.	
			DORAL, FLORIDA	33178	
		:	<u>`</u>		<del>:</del>
2)					
·——					
		•			
3)		: :		·	<del></del>
	•			<u></u>	
	•		Marine Ma		<del></del>
4)			<b>CALL!</b>		<del></del>
		:			
		:			
5)		·			
		:	<del></del>		<del></del>
6)		<del></del>			
		•			
					<del> </del>
G DEMONDIO			AD - ABAB - ZuS - au- B - au-		
removed:	ficer and/or director, p	iease ust	the due(s) and ha	me of the officer/o	urector to be
			•		
<u>Fitle(s)</u>	Name	$\mathbf{T}_{i}$	itle(s)	<u>Name</u>	,
1) <u>P</u>	JOSE A BELLO	4)			to the same
2) <u>VP</u>	LILIBETH RINCON	. 5)			-
•••					

Page 2 of 4

12/06/2029	03:28  E. 11 smending or adding additional Art	HILUUVE ticles, enter change(s) here
	lational additional sheets, if necessary).	<del></del>
		· .
•		· · · · · · · · · · · · · · · · · · ·
		<del></del>
	provisions for implementing the amer (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares or cancellation or cancell
-		
-		
,	· · · · · · · · · · · · · · · · · · ·	
_		
_		
<b>-</b>		
<b></b>		
		Page 3 of 4

The date of each amendment(s) adoption:	October 31, 2011
Effective date if applicable: October	31, Edge of padoption - required)
	90 days after amendment file date)
	·
Adoption of Amendment(s) (C	HECK ONE)
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/were approved by must be separately provided for each votin	the shareholders through voting groups. The following statemen g group entitled to vote separately on the amendment(s):
"The number of votes cast for the ame	ndment(s) was/were sufficient for approval
by	10
(voting group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder
Dated OCTOBER 31	, 2011
Signature 12Aug	
(By a director, presi selected, by an inco appointed fiduciary	dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
	NUEL BEN ABREU
(Т)	ped or printed name of person signing)
PRESID	ENT
	(Title of person signing)

Page 4 of 4