

P10000017524

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNION CONSOLIDATION CARGO, INC.**

Certificate of Status	0
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Page Count	03
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May 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNION CONSOLIDATION CARGO, INC.
8211 NW 64 ST
UNIT #6
MIAMI, FL 33166

SUBJECT: UNION CONSOLIDATION CARGO, INC.
REF: P10000017524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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Articles of Amendment

to

Articles of Incorporation

UNION CONSOLIDATION CARGO, INC.

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

P10000017524

(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:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

ARTICLE VII:

Delete: Alex Marcelino Dias - 8211 NW 64 ST Unit 6 Miami, FL 33166

Delete: Renato Lopes - 8211 NW 64 ST Unit 6 Miami, FL 33166

**Add new director: Rita Luque Lopes - 8211 NW 64 ST Unit 6 Miami, FL 33166
as President**


Renato Lopes

(Attach additional pages if necessary)

If an amendment provides for 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)

Rita Luque Lopes	2000 Shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 05/10/2010

Effective date if applicable : _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 20 day of May 2010.

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)

RITA LUQUE LOPES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)