

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:

AMERICAN TRASCARGO INTERNATIONAL, INC.

DOCUMENT NUMBER: **P10000025448**

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ANTONIO J GUERRA
15463 SW 86 TERR
MIAMI, FL 33193

For further information concerning this matter, please call:
at (786) 523-1009
Name of Contact Person: ANTONIO J GUERRA

Enclosed is a check for the following amount:
X \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation
Of

FILED

2012 MAR 19 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN TRASCARGO INTERNATIONAL, INC.

Document number of corporation: P10000025448

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

AMENDMENTS ADOPTED-

1) ARTICLE I: CORPORATION NAME CHANGE:

OLD NAME:

AMERICAN TRASCARGO INTERNATIONAL, INC.

NEW NAME:

ART MIAMI WORKSHOP, INC.

2) ARTICLE VI: BOARD OF DIRECTORS:

ANTONIO J GUERRA
15463 SW 86 TERR
MIAMI, FL 33193

PRESIDENT

ADD:

LORENZO R. MOYA
11003 SW 88 STREET # B102
MIAMI, FL 33176

PRESIDENT

The date of each amendment(s) adoption: **March 12, 2012**

Effective date: **March 12, 2012**



Antonio J Guerra

The date of each amendment(s) adoption: **March 12, 2012**

Effective date if applicable: **March 12, 2012**

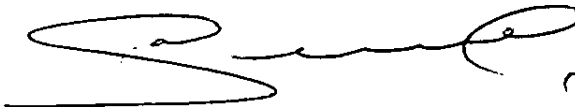
Adoption of Amendment(s) (CHECK ONE)

- 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 day of **March 12, 2012**



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)

ANTONIO J GUERRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Date: March 12, 2012