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P1100001/334

Florida Department of State
Division of Corporations
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P.001

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April 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARGO MANAGEMENT GROUP INC.
6124 NW 74TH AVE
MIAMI, FL 33166

SUBJECT: CARGO MANAGEMENT GROUP INC.
REF: P11000011334

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.

Please remove the comma after the word Group in the name of the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000081341
Letter Number: 713A00008798

APR/12/2013/FRI 05:29 PM

FAX No.

P. 003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARGO MANAGEMENT GROUP INC.
P11000011334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

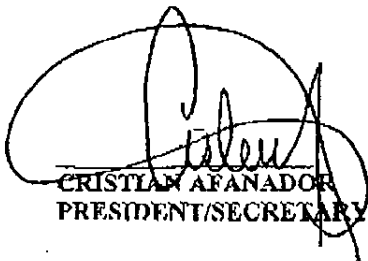
CRISTIAN AFANADOR
PRESIDENT/ SECRETARY

6124 NW 74TH AVE
MIAMI FL 33166

MARINA PELUCHI
PRESIDENT/SECRETARY

6124 NW 74TH AVE
MIAMI, FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on the 1 DAY OF
APRIL, 2013


CRISTIAN AFANADOR
PRESIDENT/SECRETARY