

Florida Department of State
Division of Corporations
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D & V CARGO CORP**

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JUL 13 2012

T. LEMIEUX

H 1 2 0 0 0 1 8 1 7 8 2

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

D & V CARGO CORP

(Present name)

Document Number P 12000034572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation ad
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended
Added Or deleted)

ARTICLE II

The new mailing and business address of this corporation shall be

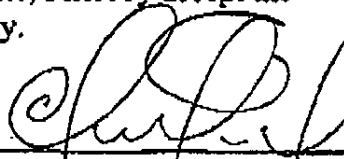
**8280 NW 56 STREET
MIAMI FL 33166**

ARTICLE IV:

The Registered Agent, President and Director of this corporation shall be:

**VICTOR COLMENARES
8280 NW 56 ST
MIAMI FL 33166**

Having been named as registered agent and to accept service of process for 1
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity.


VICTOR COLMENARE
Registered Agent

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ARTICLE VI:

(LEAVE) VICTOR COLMENARES as P--D-Registered Agent
8280 NW 56 STREET
MIAMI FL 33166

(LEAVE) ANA M. BASTIDAS as VP
8280 NW 56 STREET
Miami FL 33166

THIRD: The date of each amendment's adoption: 07/03/2012

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without
Shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder

 X The amendment(s) was/were approved by the shareholders. The number of
Votes cast for the amendment (s) 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 group entitled to vote separately on the amendment(s)]

Signed this 03 day of July 2012

Signature

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or

(By a director if adopted by the incorporations)

Victor Colmenares
Typed or printed name

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