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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ECONEXPRESS CARGO, CORP

**DOCUMENT NUMBER:** P12000068816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ

Name of Contact Person

NEGOCIOS EN USA - A LAW FIRM

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL

Name of Contact Person

at ( 786 )

272-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECONEXPRESS CARGO, CORP.

17 JAN 13 AM 11:39

SECRET  
TALLER

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as President of the aforementioned corporation:

Jeffrey M. Robalino  
2818 NW 72 AVE  
Miami, FL 33122

The following shall be REMOVED as Secretary of the aforementioned corporation:

Jeffrey M. Robalino  
2818 NW 72 AVE  
Miami, FL 33122

SECOND: The following shall be the new Director and President of the aforementioned corporation:

Nicolas A. Guerra  
2818 NW 72 AVE  
Miami, FL 33122

The following shall be the new Director, Vice President and Secretary of the aforementioned corporation:

Jeffrey M. Robalino  
2818 NW 72 AVE  
Miami, FL 33122

FOURTH: The date of the Amendment's adoption was January 12, 2017.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this January 12, 2017.

ECONEXPRESS CARGO, CORP.

  
\_\_\_\_\_  
Nicolas A. Guerra, Director

Prepared By:  
Fernando M. Socol, Esq.  
201 S. Biscayne Blvd., Ste 905  
Miami, FL 33180  
Tel: (786) 272.7100  
Fl. Bar No.: 274010