Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AIR & OCEAN JEFFRYS CARGO, INC.

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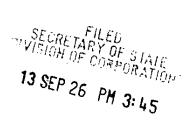
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SEP 2 7 2013

T. BROWN

9/26/2013



Articles of Amendment to Articles of Incorporation of

AIR & OCEAN JEFFRYS CARGO, INC.	
(Name of Corporation as currently filed with the F	Florida Dept. of State)
P13000012420	
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation;	
<u> </u>	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or ' word "chartered," "professional association." or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicables	4341 SW 131 LANE
(Principal office address MUST BE A STREET ADDRESS)	MIRAMAR FL 33027
C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX)	
ı	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	····
(Florida str	rect address.)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent	
f hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New Registered	Agent if changing
Signature of the Medianies	usone a municus

address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretory; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add, Example: X Change PŢ John Dos X Remove ¥ Mike Jones X Add SY Sally Smith Type of Action Title <u>Name</u> Address (Check One) 4341 SW 131 LANE LUIS F. HUERTA 1) ____ Change Х MIRAMAR FL 33027 Add Remove 2) ____ Change Add Remove 3) ____ Change __ Add __ Remove 4) ____ Change ____ Add Remove 5) ___ Change ___ Add __ Remove δ) ____ Change

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

Add

Remove

tach <i>additional sheet</i>	s, if necessary).	(Be specific)			
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en amendment prov rovisions for implen (if not applicable,	renting the asser	anse, reclassifica adment if not con	tion, or canacil: thined in the An	ation of issued s nandment liseif	hares.
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		***	<u> </u>		
					,

The date of each amendment(s) adoption:	if other than the	
date this document was signed.		
Effective date if applicable:		
((no more than 40 days after amendment file date)	
Adoption of Amendment(s)	HECK ONE)	
The amendment(s) was/were adopted by the by the sharcholders was/were sufficient for	e shareholders. The miniber of votos cast for the amendment(s) approval.	
☐ The amendment(s) was/were approved by the must be separately provided for each voting	he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	
"The number of votes cast for the ame	endment(s) was/were sufficient for approval	
ђу	<u> </u>	
(ve	oting group)	
The amondment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder notion and shareholder	
Dated Acht	25. 2013	
Dateu	(3 l)	
Signature	A Recento	
(By a director, pre-	sident or other officer - if directors or officers have not been	
	corporator – If in the hands of a receiver, trustee, or other court y by that fiduciary)	
• • • • • • • • • • • • • • • • • • • •	• •	
LUIS	F HUERTA	_
	(Typed or printed name of person signing)	_
VICE	-PRESIDENT	
	(Title of person signing)	_