

07/17/2032 08:02

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Florida Department of State  
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ALM CARGO EXPRESS INC

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H14000208697

**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**ALM CARGO EXPRESS INC**

P14000020869

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: ( INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED )

**ARTICLE VII – NEW DIRECTOR(S)**

The name(s) and street address (es) of the directors to this Article of Incorporation are:

**OFFICERS AND DIRECTORS**

TITLE ( P ) ( X ) DELETE  
NAME ALONSO, LUCILA R.  
ADD 4 SW 13 AVE  
CITY-ST-ZIP MIAMI, FLORIDA 33135

TITLE ( VP ) ( ) DELETE  
NAME PRADO, JUAN  
ADD 4 SW 13 AVE  
CITY-ST-ZIP MIAMI, FLORIDA 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE ( P ) ( X ) CHANGE ( X ) ADDITION  
NAME LESLY M PRADO  
ADD 4 SW 13 AVE  
CITY-ST-ZIP MIAMI, FLORIDA 33135

TITLE ( VP ) ( ) CHANGE ( ) ADDITION  
NAME  
ADD  
CITY-ST-ZIP

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMEDEMMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 08/21/2014

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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 FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S) :

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_ "

( VOTING GROUP )

H14000208697

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ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**ALM CARGO EXPRESS INC**

P14000020869

( PRESENT NAME )

— 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 **21 DAY OF AUGUST, 2014.**

SIGNATURE



( BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,  
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

( BY A DIRECTOR IF ADOPTED BY THE DIRECTORS )

OR

( BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

LESLY M PRADO

TYPE OR PRINTED NAME

PRESIDENT

TITLE

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