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RAMBLAS FREIGHT CARGO INC**

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May 8, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAMBLAS FREIGHT CARGO INC
9851 NW 10 TERRACE
MIAMI, FL 33172US

SUBJECT: RAMBLAS FREIGHT CARGO INC
REF: P14000081962

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.

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Annette Ramsey
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAMBLAS FREIGHT CARGO INC.
(A FLORIDA CORPORATION)
DOCUMENT # P14000081982

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF INCORPORATION:

ARTICLE VII – OFFICERS AND DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES:

CARLOS ENRIQUE CHACIN
9851 NW 10 TERR
MIAMI, FL. 33172

PRESIDENT

MAIKOLI ALDANA
9851 NW 10 TERR
MIAMI, FL. 33172

VICE - PRESIDENT

ADOPTION DATE OF AMENDMENT: MAY 6, 2015

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS SIX DAYS OF MAY, 2015

BY: 
CARLOS ENRIQUE CHACIN,
PRESIDENT