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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PROCOMEXAMEN	RICA CARGO CORP			
DOCUMENT NUMBI	P19000023213				
	f Amendment and fee are sub	mitted for filing.			
	ondence concerning this matt				
r jease retarn an corresi	Control Construction of the Construction of th	-			
_	TANIA YONT				
	Name of Contact Person				
	PROCOMEXAMERICA CARGO CORP				
-		Firm/ Company			
	3575 NW 82 AVE				
-	Address				
	DORAL, FL 33122				
		City/ State and Zip Code			
For further information	E-mail address: (to be us	ed for future annual report	notification)		
TANIA YONT		at (	) 203-1258 de & Daytime Telephone Number		
Name (	of Contact Person	Area Code & Daytime Telephone Numb			
Enclosed is a check to	r the following amount made [	payable to the Florida Depa	urtment of State:		
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Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Ameno Divisio Cliftor	Address diment Section on of Corporations of Building Executive Center Circle		

Tallahassee, FL 32301

## ....

## Articles of Amendment to Articles of Incorporation of

PROCOMEXAMERICA CARGO CORP	Corporation as current	ly filed with the Florida Der	ot, of State)	
P19000023213	· · · · · · · · · · · · · · · · · · ·			
	(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Florida Statutes, this	; Florida Profit Corporation :	adopts the following an	nendment(s) to
A. If amending name, enter the new nar				ae new
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designo- word "chartered," "professional associat	ition "Corp. "Inc. or	(0 . A projessional corpo	porated" or the abbro ration name must con	eviation tain the
		3575 NW 82 AVE	2	15
B. <u>Enter new principal office address, i</u> (Principal office address <u>MUST BE A ST</u>	<u>Tappheable:</u> TREET ADDRESS )	DORAL, FL 33122		E TI
		_	57	= m
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3575 NW 82 AVE		₩ D
(Mailing address <u>MAT BE ATOST C</u>	<u>// /                                 </u>	DORAL, FL 33122		5
D. If amending the registered agent an new registered agent and/or the new	d/or registered office ad v registered office addre	ldress in Florida, enter the n	ame of the	
Name of New Registered Agent	TANIA YONT			
Name of New Registered Agent	3575 NW 82 AVE	<del></del>		
	(Florida	street address)		
New Registered Office Address:	DORAL		, Florida	
		(City)	7Zip Co	aej
New Registered Agent's Signature, if c Thereby accept the appointment as regis	hanging Registered Ago tered agency I am familio	e <mark>nt:</mark> ar with and accept the obligat	ions of the position.	
1				
, (	Signature of Ne	w Registered Agent, if changi	ug.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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 = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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: - <u>X</u> -Change	<u>15.1,</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action	Title	<u>Name</u>	<u>Addres</u> s
(Check One)	P	MAXIMILIAM TERC	7705 NW 29TH ST UNIT 106
1) Change			DORAL FL 33122
Add X			
X Remove			
2) X Change	Ь	TANIA YONT	3575 NW 82 AVE
Add			DORAL FL 33122
Remove			
Change	SEC	PAUL YONT	3575 NW 82 AVE
X Add			DORAL FL 33122
Add			
Kemove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	rticles, enter change( ). (Be specific)			
	- •			
				<u> </u>
<del></del>				
			<u> </u>	
		<del></del>		
<u> </u>				
				··- <del>-</del>
<u></u>				
	exchange, reclassifica	tion, or cancellation	of issued shares,	
If an amendment provides for an e		ctained in the amend	<u>lment itself:</u>	
If an amendment provides for an e	i <u>mendment if not con</u>			
provisions for implementing the a	imendment it not con			
If an amendment provides for an e provisions for implementing the a (if not applicable, indicate N/A	imendment it not con			
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provisions for implementing the a	imendment it not con			

	06/07/2019	if ashan show tha
The date of each amendment late this document was signed	(s) adoption.	, if other than the
	06/07/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del> _
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this date wil he Department of State's records.	I not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	7/2019 V N 1	
2	By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed tiduciary by that fiduciary)	
	TANIA YONT	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	