P92000010571

DISTRICARGO
FORWARDING, INC

8015 N.W. 29th Street
Miami, Fl. 33122
(305) 471-0417
Fax (305) 471-8420

MIAMI, NOVEMBER 20/96

FLORIDA DEPARTMENT OF STATE.
DIVISION OF CORPORATIONS.

200002013492--8
-11/26/96--01014--018
*****35.00 *****35.00

IF NEED FURTHER INFORMATION, PLEASE CONTACT

CARLOS TOBON
DISTRICARGO FORWARDING, INC
8015 N.W. 29 ST.
MIAMI FL. 33122
PH 305-477-6200
FX 305-471-8420

THANK YOU,

C. TOBON.

FILED
96 DEC 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/13

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

Carlos Tobon
8015 N.W. 29th St.
Miami, FL 33122

SUBJECT: DISTRICARGO FORWARDING, INC.
Ref. Number: P92000010571

We have received your document for DISTRICARGO FORWARDING, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the incorporator, it must be signed by the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00054850

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

______________________________________

DISTRICARGO FORWARDING, INC.
(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 I - NAME

AMENDMET TO CORPORATION NAME:
THE NAME OF THE CORPORATION SHALL BE:
DISTRICARGO, INC.

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 20/96.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☐ 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 day 20 of NOVEMBER, 19 96.

Signature Carlos Tobon.
(By the Chairman or Vice Chairman of the Board of 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)

CARLOS TOBON.
Typed or printed name

VICE PRESIDENT/INCORPORATOR
Title