

P 95 000007352

Charter Number Only

DOI 8/28/97

Dunkley & Assoc.
Requestor's Name
217 Ponce de Leon Blvd.
Address
Coral Gables, Fl. 33134 #310
City State ZIP Phone
#4101-4460

VALIDATION ONLY

FILED
97 AUG 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Impex Cargo Inc.



Empire Toll Free: 1-800-432-3028

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|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Impex Cargo Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and officers are as follows.

Zamir Nader, President

Martha C Garcia, Vice President

Farith Nader, Secretary

Yamil Nader, Treasurer

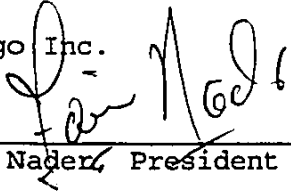
SECOND: The date of each amendment' adoption is July 29, 1997.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th Day of July 1997.

Impex Cargo Inc.

BY: 
Zamir Nader, President