

P95000007352

Charter Number Only

7/15/02

Dunkley & Associates

Requestor's Name

717 Ponce De Leon Blvd. #310

Address

Coral Gables, FL 33143

City

State

ZIP

Phone

(305) 461-4460

VALIDATION ONLY

FILED
2002 JUL 16 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600006442986--7
-07/16/02--01013--011
*****35.00 *****35.00

CORPORATION(S) NAME

Impex Cargo, Inc.

- | | | |
|--|---|---|
| <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 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 checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
02 JUL 16 AM 9:11
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette JUL 16 2002

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

FILED
2002 JUL 16 AM 11:08
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 names and street addresses of the members of the Board of Directors of
this Corporation are as follows:

Yamil Nader (President) 2620 NW 72nd Ave. Miami, Fl.33122	25.00 %
Edgar Nivia (Vice President) 2620 NW 72nd Ave. Miami, Fl. 33122	22.50 %
Farith Nader (Secretary) 2620 NW 72nd Ave. Miami, Fl. 33122	25.00 %
Jorge A. Arias 2620 NW 72nd Ave. Miami, Florida 33122	22.50 %
John Gandur 2620 NW 72nd Ave. Miami, Florida 33122	5.00 %


SECOND: The date of each amendment' adoption is July 01, 2002.

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 01th Day of July 2002.

Impex Cargo, Inc.

BY: 
Yamil Nader (President)