

P95000007352

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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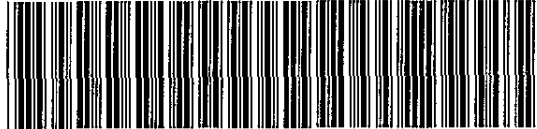
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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2-25-01

Requestor's Name
Dunkley & Assoc.
Address
14100 Palmetto Frontage Rd. #201
Miami, FL 33016
City State ZIP Phone

CORPORATION(S) NAME

Impey Cargo, Inc.
P9500000 7352

- | | | |
|--|---|---|
| <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 |
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Impex Cargo, Inc.

P95000007352

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 officer and owner of the corporation is as follows:

Yamil Nader, President
2620 NW 72 Ave.
Miami, Florida 33122

Samantha Roussell, Vice President
2620 NW 72 Ave.
Miami, Florida 33122

Farith Nader, Secretary
2620 NW 72 Ave.
Miami, Florida 33122

John Gandur Director
2620 NW 72 Ave.
Miami, Florida 33122

Liliana Nader, Director
2620 NW 72 Ave.
Miami, Florida 33122

SECOND: The date of each amendment' adoption is February 24, 2004.

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 24th Day of February 2004.

Impex Cargo Inc.

BY: Yamil Nader
Yamil Nader, President