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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: CIMREX CARGO, INC.

AUDIT NUMBER.....H97000013594

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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97 AUG 18 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Doc 8/19

Amended

H97000013594

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

FILED  
97 AUG 18 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CIMREX CARGO, 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 SEVEN**

THE NAME AND ADDRESS OF THE PERSON WHO ARE TO SERVE AS OFFICERS AND DIRECTORS FOR THE CORPORATION ARE:

**NAME**

**ADDRESS**

JORGE RIDOUTT - President/VicePresident  
ESMERALDA ESPINACO - Secretary - Treasurer

14059 SW 53rd Terr. Miami, FL 33175  
14059 SW 53rd Terr, Miami, FL 33175

**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:

Prepared by: CIMREX CARGO, INC.  
6362 N.W. 82nd Ave.  
Miami, FL 33166  
(305) 888-7828

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THIRD: The date of each amendment's adoption: June 30th 1997

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 30th of June, 1997.

Signature



Jorge Ridbutt - President

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

H97000013594