

# P96000013095

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**VILA & PADRON, P.A.**  
338 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MHI MEMORY HOUSE, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:*

FIRST: Amendment(s) adopted:  
Change Corporate Name to:

**MHI CARGO, INC.**

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: March 5, 1997.

FOURTH: Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

  x   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 \_\_\_\_\_.

Signed this 5<sup>th</sup> day of March, 1997.

Prepared by:  
Oscar J. Vila, III, Esq. (Fla. Bar #899976)  
Vila & Padron, P.A.  
338 Minorca Ave.  
Coral Gables, FL 33134

Signature

  
Janildo O. DaSilva, President