

P96000026786

2/26/98

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
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: REGID CORP.

AUDIT NUMBER.....H98000003920

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

DC
Name
Change
Amendment
3/2/98

2/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

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041922-3709

(904)922-3709

02/27/98 16:42 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1998

REGID CORP.
5397 N.W. 105TH COURT
MIAMI, FL 33178US

SUBJECT: REGID CORP.
REF: P96000026786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000003920
Letter Number: 398A00011279

H98000003920

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

REGID CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I:

The name of the corporation shall be:

REGID CARGO CORP.

The principal place of business shall be:

8430 NW 66th St. Miami, FL 33166

ARTICLE V:

The officers and directors are:

President: Reinald Ruiz 5397 NW 105 Ct. Miami, FL 33178

V/President: Ricardo de Oliveira 8430 NW 66th St. Miami, FL 33166

V/President: Luis Lopez Same

V/President Juan Iriarte Same

The name and address of the registered agent is:

Reinald Ruiz 5397 NW 105 Ct. Miami, FL 33178

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: Reinald Ruiz
5397 NW 105 Ct.
Miami, FL 33178
(305) 463-8270

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 02/26/98

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 26 of FEBRUARY, 19 98

I Reinald Ruiz accept the designation as registered agent

Signature

[Signature]
(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)

Reinald Ruiz
Typed or printed name

PRESIDENT
Title

H98000003920