

P96000026786

Florida Department of State
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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BASIC AMENDMENT

REGID CARGO CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 17 PM 2:31

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DIVISION OF CORPORATIONS

AMEND
RCB 8-17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

REGID CARGO CORP.
8430 N.W. 66TH STREET
MIAMI, FL 33166US

SUBJECT: REGID CARGO 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

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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EMPIRE CORP

AUG-17-1999 11:41

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REGID CARGO CORP.

FILED
99 AUG 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's Articles of Incorporation.

- FIRST:** Amendment(s) adopted:
ARTICLE V - Director(s) and Officer(s) changed to:

ALEXANDER PEREZ - President/Director
RICARDO DE OLIVEIRA - Vice-President/Director
OSWALDO TABORDA - Secretary
- SECOND:** The Name and Address of the Registered Agent is changed to:

EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
- THIRD:** 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:
NONE
- FOURTH:** The date of each amendment's adoption is AUGUST 10th, 1999.
- FIFTH:**

Adoption of Amendment(s):
The Amendment(s) was/were adopted by the shareholders.
The number of votes cast for the amendment(s) was/were
Sufficient for approval.

Signed this 10th day of August 1999.

Alexander Perez - Director/President

This Document Prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

REGID CARGO CORP.

2. The name and address of the registered agent and office is:

EDUARDO CANTERA

(NAME)

1762 Conal Way

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33145

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE *08/16/99*

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