Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H01000109088 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number

Fax Number

: (850)205-0380

Account Name

: MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA,

Account Number : 120000000078

Phone

(305)358-0050 (305)358-0550

01 OCT 23 AM 10: 40

BASIC AMENDMENT

TEIXEIRA NUNES CARGO COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

H01000 1090 884

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEIXEIRA NUNES CARGO COMPANY

Document Number P96000093672

Pursuant to the provisions of Section 607.1006, Florida Statutes, Teixeira Nunes Cargo Company, a Florida corporation (the "Company") whose address is 6925 Northwest 77 Avenue, Miami, Florida 33166, adopts the following articles of amendment to its Articles of Incorporation:

 Article One of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

The name of this Corporation shall be TNC Cargo & Trading Corp.

 The foregoing amendment was adopted by the shareholders of the Company on October 17, 2001, by written consent, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this \underline{J} day of October, 2001.

TEIXEIRA NUNES CARGO COMPANY

By:

Walter Teixeira Nunes, President

198000000088N