

Document Number Only

P96000095794

CARLOS A. ESPINOZA
Requestor's Name
731 WEST FLAGLER STREET

Address
MIAMI FLORIDA 33130 (305) 324-7447
City State Zip Phone

CORPORATION(S) NAME

FAMILY CARGO EXPRESS, INC.

3000002004343--7
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*****35.00 *****35.00

FILED
97 FEB 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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| Name |
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| Document Examiner |
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| Verifier |
| Acknowledgment |
| W.P. Verifier |

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Requestor's Name ROGER RIVERA
731 WEST FLAGLER STREET
 Address MIAMI FLORIDA 33130 (305) 32
City State Zip

FAMILY CARGO EXPRESS, INC.

- | | | |
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| <input checked="" type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

XCARLOS A. ESPINOZA
731 WEST FLAGLER STREET
MIAMI, FL 33130

SUBJECT: FAMILY CARGO EXPRESS, INC.
Ref. Number: P96000095794

RECEIVED
97 FEB 12 AM 11:54
DIVISION OF CORPORATIONS

We have received your document for FAMILY CARGO EXPRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

AN INDIVIDUAL WITH THE TITLE INCORPORATOR MUST SIGN WHEN THIS BOX IS CHECKED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00004003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAMILY CARGO EXPRESS, INC.

(present name)

FILED
97 FEB 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: ART. VII. THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE: CARLOS A. ESPINOZA, PRESIDENT, ROGER RIVERA, VICE PRESIDENT, DORA GALINDO, SECRETARY & TREASURE, AND THE STREET ADDRESS IS LOCATED AT 731 WEST FLAGLER STREET, MIAMI FLORIDA.

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:

NONE

THIRD: The date of each amendment's adoption: 01-16-97

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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.

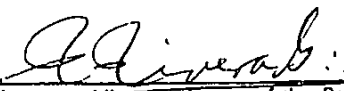
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 16 day of JANUARY, 19, 97.

FAMILY CARGO EXPRESS, INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

ROGER RIVERA
(Typed or printed name)

VICE PRESIDENT DIRECTOR
(Title)