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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 AM 7:59

ANCHOR CARGO INT'L. CORP.
1400 NW 96th Ave. #2B
MIAMI, FL. 33172-2858
Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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-03/30/98--01059--001
*****96.25 *****96.25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Adopt date
4-1-98

Amended + N.C.
4-1-98

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

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present Name : ANCHOR CARGO INTERNATIONAL CORPORATION
New Name : ANCHOR CARGO EXPRESS CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - New Name Will Be:
ANCHOR CARGO EXPRESS CORPORATION

ARTICLE VII- New Post Office Address: 1400 NW. 96th.AVE.#2B
MIAMI, FL.33172-2858
The Registered Agent continues to be the same:
Maria Patricia Londono at the Same Address.

ARTICLE IX- The Names and post office addresses of the members of the new Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARL BRADLEY	D.Pres.	1400 NW. 96th.AVE.#2B
MARIA E. BRADLEY	D.Treasurer	Same Address.
MARIA P. LONDONO	D.Vice Pres.	Same Address.
	Reg.Agent	

JAMES LONDONO D.Secretary Same Address.

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:

ARTICLE X - The names and post office addresses of the subscribers to the amended Articles of Incorporation, and the number of Shares of Stocks they agree to take are:

CARL V. BRADLEY	1400 NW.96th.Ave.	80 Shares	\$400.00
MARIA E.BRADLEY	Same Address	10 Shares	50.00
MARIA P.LONDONO	Same Address	10 Shares	50.00

Those are the Amendments done , so far , Today
26th Day of March of 1998.

THIRD: The date of each amendment's adoption: are April 1st. of 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

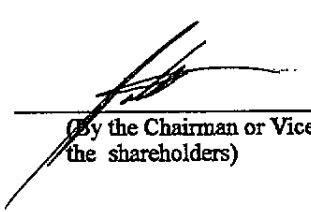
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 25th day of MARCH, 19 98.

Signature


Maria P. Londono - D. Vice Pres.
(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)

Typed or printed name

Title