

P9700000798

(Requestor's Name)

Martinez-Marquez, CPA, PA

Certified Public Accountants  
6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen.  
07/25/13  
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Cargo Center Corporation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Cargo Center Corporation

FILED  
13 JUL 19 PM 4 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

**AMENDMENT 1**

Pursuant to the provisions of section 607.0501, 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: Cargo Center Corporation
2. The name and address of the Registered Agent and Registered office is:

Gerardo Pico  
6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
GERARDO PICO  
REGISTERED AGENT

#### AMENDMENT 2

The Board of Directors shall consist of a total of three persons and the name and address of the persons who are to serve as the directors are:

**Juan Pedro Andion**

6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126

**Fernando Andion**

6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126

**Gerardo Pico**

6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126

#### AMENDMENT 3

The address of the principle office of this corporation is:

6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126

#### AMENDMENT 4

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Juan Pedro Andion**

6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126  
President

**Fernando Andion**

6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126  
Treasurer/Secretary

**Gerardo Pico**

6303 Blue Lagoon Drive, Suite 200  
Miami, FL 33126  
Vice-President

**SECOND:** The date of each amendment's adoption: 7.17.13

**THIRD:** Adoption of Amendments:

✓ The amendments were approved by the shareholders.  
The number of votes cast for the amendments were  
sufficient for approval.

Signed this 17 day of JULY, 2013.

Juan Pedro Andion  
Signatures

Fernando Andion

Gerardo Pico

Typed or printed names

JUAN PEDRO ANDION FERNANDO ANDION GERARDO PICO  
Title