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TALLAHASSEE, FLORIDA

Amend

DEC 2 - 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARGO CENTER CORPORATION

DOCUMENT NUMBER: P97000000798

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE L MARTINEZ

Name of Contact Person

MARTINEZ-MARQUEZ, CPA, PA

Firm/ Company

6303 BLUE LAGOON DR, SUITE 200

Address

MIAMI, FL 33126

City/ State and Zip Code

jorge@mgccpa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge L Martinez, CPA

at (305) 274-2626

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

Cargo Center Corporation

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

Cargo Center Corporation

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

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

Gerardo Pico

6303 Blue Lagoon Drive, Suite 200
Miami, FL 33126

Gabriel Balestie

6303 Blue Lagoon Drive, Suite 200
Miami, FL 33126

AMENDMENT 2

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Gerardo Pico	50	shares
Gabriel Balestie	50	shares

AMENDMENT 3

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

Gerardo Pico

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

Gabriel Balestie

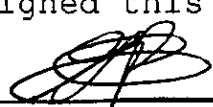
6303 Blue Lagoon Drive, Suite 200
Miami, FL 33126
Vice-President/Secretary

SECOND: The date of each amendment's adoption: 11.23.15

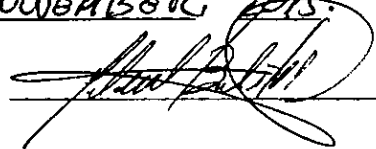
THIRD: Adoption of Amendments:

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

Signed this 20 day of NOVEMBER 2015



Signatures



Signatures

Gerardo Pico

Gabriel Balestie

Typed or printed names

DIRECTOR

Title

DIRECTOR

Title