

3/30/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALTECH CARGO INC.

AUDIT NUMBER.....H98000006069

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

Amendment

4/11/98

DC

3/30/90

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

ALTECH CARGO INC.
14600 SW 51ST ST
MIAMI, FL 33175

SUBJECT: ALTECH CARGO INC.
REF: P97000001503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006069
Letter Number: 098A00016958

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ALTECH CARGO INC.

(present name)

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

FIRST: Amendment(s) adopted: Delete Gustavo Aviles (President)

Amending Article

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **March 18, 1998.**

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)

XIOMARA LEE P.A.
ONE DATRAN CENTER, SUITE 410
9100 S. DADELAND BLVD.
MIAMI, FL 33156-7814
(305) 670-1069

498000006069

H98000006069

Sined this 18 day of March, 1998.

Altech Cargo 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)

Lisette Torrens

(Typed or printed name)

U.S. President

(Title)

Xiomara Lee

Individual Name

Xiomara Lee P.A.

Firms Name

SUB TOTAL...\$

9100 south Dadeland Blvd. # 410

SALES TAX...\$

Street Address

Miami FL. 33156

TOTAL.....\$ City

City

State

Zip

670-1069

Phone Number

Ordered By

Date

Time

H98000006069