

CHUCK MOGBO, P.A.

Certified Public Accountant

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cpa
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December 30, 1998

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-01/19/99--01082--009
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

RE: CARIBBEAN EXPRESS SHIPPING COMPANY INC..

Enclosed is a check for \$43.75 and Articles of Amendment to Articles of Incorporation.
Please process this request accordingly.

If you need additional information, please contact me at the above address or by
telephone (954) 739-4669.

Respectfully Yours,

*Amend
1-25-99
BKS*
Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Encs.
CM/km

FILED
99 JAN 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARIBBEAN EXPRESS SHIPPING COMPANY, INC.

(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 VIII - SEE ATTACHED

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SECRETARY OF STATE
TALLAHASSEE, 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:

THIRD: The date of each amendment's adoption: 12-30-98

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 30TH day of DECEMBER, 1998

Signature

A45

(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)

CHIJIKE AZUOGU

Typed or printed name

PRESIDENT/DIRECTOR

Title

ARTICLES OF AMENDMENT
OF
CARIBBEAN EXPRESS SHIPPING COMPANY, INC

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII OFFICERS/DIRECTORS

[ADD]
DAWN LAMBERT/V. PRESIDENT/TREASURER
2221 N.W. 60TH TERRACE
SUNRISE, FL. 33313