

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

P97000021358

April 4, 1997

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-04/17/97--01107--001

*****87.50 *****87.50

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re : Articles of Amendment to Articles of
Incorporation of
FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC.

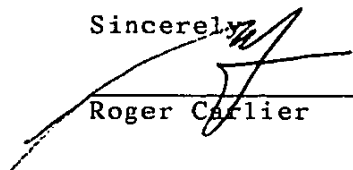
FILED
97 APR 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Enclosed please find check in the amount of \$ 87.50 to cover for filing fees for the above-mentioned. We have enclosed an original and a set of copies so that you may forward a copy to our office.

Should you have any questions, please do not hesitate to contact our office immediately.

Sincerely,



Roger Carlier

/rc

Encl.

Amend

VS APR 24 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC.

FLORIDA CARGO EXPRESS IMPORT AND EXPORT, 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 V OFFICERS AND DIRECTORS

The name(s) and street address (es) of the ~~initial~~ officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARTHA MODERA
Vicepresident / Treasurer

CONSTANZA NINO
President / Secretary

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: April 4, 1997

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 4th day of April, 19 97

Signature



(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)

Constanza Nino

Typed or printed name

President/Director

Title