

PARALEGAL FREELANCING, INC.

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

TEL: (305) 587-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

P97000021358

May 5, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002174705--7
-05/12/97--01073--016
*****87.50 *****87.50

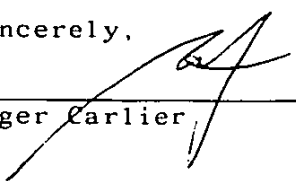
Re : Articles of Amendment to Articles of
Incorporation of
FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC.

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

97 MAY 29 PM 3:22

MAY 29 1997

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

May 23, 1997

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

Re : Florida Cargo Express Import and Export, Inc.
Ref. Number : P97000021358

Dear Sir/Madam:

I am in receipt of your letter dated May 16, 1997, in reference to above-referred. Please note that we have corrected page two, and have marked the first box to indicate that the amendment was approved by the shareholders.

Please incorporate the foregoing amendment at your earliest convenience.

Sincerely,



Roger Carlier

/rc

Encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 16, 1997

ROGER CARLIER
PARALEGAL FREELANCING, INC.
3121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC.
Ref. Number: P97000021358

We have received your document for FLORIDA CARGO EXPRESS IMPORT AND EXPORT, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the amendment is adopted by the director, it must be signed a director, Chairman or Vice Chairman of the Board of Directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00026545

RECEIVED
97 MAY 29 AM 8:51
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 PM 3:22

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 officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

MARTHA MODERA
President / Vice-president
Secretary / Treasurer
6923 NW 46th Street
MIAMI, FLORIDA 33166

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: 5-5-97

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 5th day of May, 19 97.

Signature [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 Niño
Typed or printed name

President / Secretary
Title