

P97000045058

KARGO'S INTERNATIONAL INC.

221 EAST 9TH. ST. HIALEAH, FL 33010

TEL. (305) 884-0009

FAX. (305) 883-8945

October 3, 1997.

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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-10/09/97--01131--001

*****35.00 *****35.00

RE: AMENDMENT OF ARTICLE FIVE. OFFICES DIRECTORS.

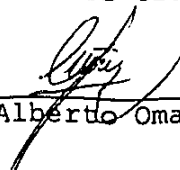
ATTN. Ms. Annette Hogan

Dear Ms. Hogan:

Confirming our telephone conversation we are enclosing the amendment for the article V of the above named corporation. We have added Mr. Alberto Kahan as the Treasury and Director for this corporation. We are also enclosing the filing fee of \$35.00 for this amendment as required by the Florida Statutes.

We will greatly appreciate the prompt processing of this amendment and thank you very much for all your cooperation in this matter.

Yours truly


Alberto Omar Goñi

FILED
OCT -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OCT 14 1997

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

KARGO'S INTERNATIONAL INC.

(present name)

FILED
97 OCT -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Please AMEND ARTICLE FIVE. OFFICERS DIRECTORS TO READ:

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name	Title	Address
ALBERTO OMAR GOÑI	P/D	221 EAST 9TH. ST. HIALEAH, FL 33010
KARINA GOÑI	S/D	221 EAST 9TH. ST. HIALEAH, FL 33010
ALBERTO KAHAN	T/D	221 EAST 9TH. ST. HIALEAH, FL 33010

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: 10/03/97.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)

(continued)

Signed this 3 day of OCTOBER, 1997.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

ALBERTO OMAR GONI

(Typed or printed name)

PRESIDENT

(Title)