

# P97000062362

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 922-4000

**From:**

Account Name : RUIZ &amp; CO., INC.

Account Number : 110116001462


Phone : (305) 828-1277

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99 JUL -8 11:3:23  
DIVISION OF CORP. AFFAIRS

**BASIC AMENDMENT****TIGER CARGONAUTS (U.S.A.), INC.**

 Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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*7-9-99*

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

**Tiger Cargonauts (U.S.A.), Inc.  
DOC.# P97000062362**

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)

**ARTICLE I- NAME**

**DELETE:** Tiger Cargonauts (U.S.A.), Inc.

**ADD:** Tiger Logistic, Inc.

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

By Shareholders vote

Prepared by: Ruiz & Company, P.A.  
1665 West 68 Street, Ste#206  
Hialeah, Florida 33014  
(305) 828-1277

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Page #2 Articles of Amendment

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**THIRD:** The date of each amendment's adoption: July 7th, 1999

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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):

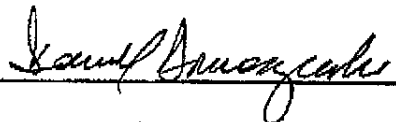
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (Voting Group.)"

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 7th day of July, 1999.

Signature: \_\_\_\_\_



Daniel A. Domaszewski  
President

**PRESIDENT/DIRECTOR**

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