

EXCEL

INTERNATIONAL

P97000082155

Department of State

Division of Corporations

Att: Sandra B. Mortham

Secretary of State

Dear Ms. Mortham

Please find attached Articles of Amendment of the Corporation from Excel Cargo, Inc. to Excel International, Inc.

Our return address is: 10144 S.W. 139th PL. Miami, FL. 33186 , Phone: (305) 594-2242, Fax (305) 594-1184

Thank you in advance for your attention to our request.

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-10/20/97--01142--014
*****35.00 *****35.00

Sincerely,



Rodolfo G. Hoffmann

President.

Rodolfo Hoffmann gave Authorization
to add director as title of Signer,
10/23 JB

N/C

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

FILED
97 OCT 20 PM 3: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXCEL CARGO, 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 1 NAME
FROM: EXCEL CARGO, INC.
TO: EXCEL INTERNATIONAL, INC.

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: 09-30-1997

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 30 day of SEPTEMBER, 1997

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)

RODOLFO G. HOFFMANN

Typed or printed name

PRESIDENT/Director

Title