

P98000030619

CYPRESS CARGO, CORP.
AIR / OCEAN FREIGHT FORWARDERS.

Date: July 17th, 1998

Attn: Sandra B. Mortham
Secretary of State.
Florida Department of State.

Re: Document number: P98000030619
(Filed on March 31, 1998)

500002595525--8
-07/22/98--01067--009
*****35.00 *****35.00

Dear Ms/Mrs. Mortham:

500002595525--8
-08/04/98--01006--003
*****61.25 *****61.25

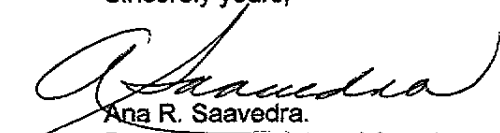
As per Articles of Incorporation, filed with aboved number on March 31, 1998.
Please find attached the following documents for your information and correction(s):

- Change of address for CYPRESS CARGO, CORP.
- Amendment issued for ARTICLES OF INCORPORATION, ARTICLE V.
INCORPORATOR(S).
- Filing Fees (\$35.00).

If you need further documentation or any other information, please do not hesitate to contact me.

Thank you for your attention and cooperation to this matter.

Sincerely yours,


Ana R. Saavedra.
President / Registered Agent.

8444 N.W. 66 STREET. MIAMI, FL. 33166
TEL: 305-500-9350 / FAX: 305-500-9355
E-MAIL: ASaave7759@aol.com

FILED
98 AUG -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL AUG 3 1998

CYPRESS CARGO, CORP.

AIR / OCEAN FREIGHT FORWARDERS.

Miami, Florida. July 30th, 1998.

Florida Department of State.
Division of Corporations.
Tallahassee, Fl. 32314

Ref.Number: P98000030619
Letter Number: 598A00039285

Attn: Thelma Lewis.
Corporate Specialist Supervisor.

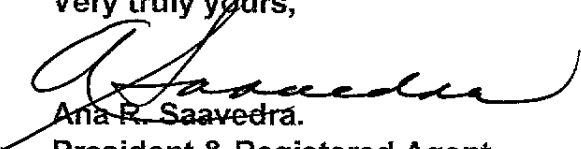
Dear Ms.Lewis:

Attached, please find Articles of Amendment to Articles of Incorporations of CYPRESS CARGO, CORP. corrected as per request, including a change of address of registered office.

A check, covering additional fees is included.

Thank you for your cooperation to this matter,

Very truly yours,



Ana R. Saavedra.
President & Registered Agent.

8444 N.W. 66 STREET
Miami, Fl. 33166
Ph:(305)500-9350 / Fax:(305)500-9355



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

ANA R. SAAVEDRA
CYPRESS CARGO, CORP.
8444 N.W. 66 STREET
MIAMI, FL 33166

SUBJECT: CYPRESS CARGO, CORP.
Ref. Number: P98000030619

We have received your document for CYPRESS CARGO, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00039285

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

FILED
98 AUG -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYPRESS CARGO, CORP.

(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 II - THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS BEING AMENDED AS:

8444 N.W. 66 STREET. MIAMI, FL. 33166

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS.

ANA R. SAAVEDRA

BUSINESS ADDRESS: 8444 N.W. 66 STREET.
MIAMI, FL. 33166

FORMER ADDRESS: (HOME) 2740 WEST 63 STREET #205
HIALEAH, FL. 33016

ARTICLE V - INCORPORATOR(S) - NAMES AND ADDRESSES: (ADDED)

ANA R. SAAVEDRA (47 %)	FRANCISCO MENDEZ (49%)
2740 WEST 63 STREET #205	8029 LAKE DRIVE #201
HIALEAH, FL. 33016	MIAMI, FL. 33166

ERIC GONZALEZ (<%)
445 PARK WEST DR. #204
MIAMI, FL. 33172

MARIA H. GONZALEZ (<%)
2740 WEST 63 STREET #205
HIALEAH, FL. 33016

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:

N/ A

THIRD: The date of each amendment's adoption: JULY 17th, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

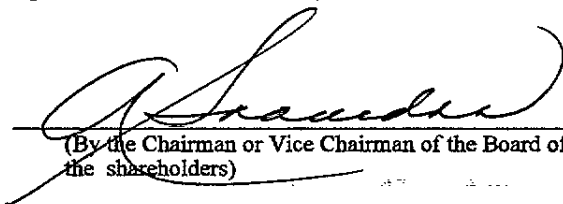
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of JULY, 19 98

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)

ANA R. SAAVEDRA
Typed or printed name

PRESIDENT / INCORPORATOR
Title