

P98000035791

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PERCENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Name Change
Amendment
12-15-98 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERCENT 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 I:

The name of the corporation shall be:

MT CARGO SYSTEMS, CO.

The principal office is 8501 NW 72nd St. Miami, Fl 33166

ARTICLE V:

The names and addresses of the officers and directors are:

President

Felix Alfredo de Lima 8501 NW 72nd St. Miami, Fl 33166

V/President

Monica Jaspe 8501 NW 72nd St. Miami, Fl 33166

The name and address of the registered agent is

Monica Jaspe 8501 NW 72nd St. Miami, Fl 33166

I accept the designation as registered agent

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:

Prepared by: Monica Jaspe
8501 NW 72nd St.
Miami, Fl 33166
(305) 513-4497

THIRD: The date of each amendment's adoption: 12/7/98

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 day 15 of December, 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)

Monica Jaspe

Typed or printed name

Vice-President

Title