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(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONSOLIDEX CARGO INTERNATIONAL CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONSOLIDEX CARGO INTERNATIONAL CORP.

*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 VI - BOARD OF DIRECTORS

Delete: Juan Gutierrez (President)  
Delete: Haubingths Izquierdo (Vice-President)  
Add: Haubingths Izquierdo (President)  
Add: Juan Raul Medina (Vice-President)

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

N/A

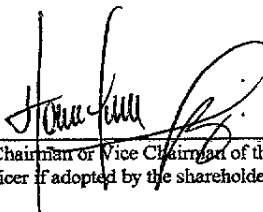
**THIRD:** The date of each amendment's adoption : JANUARY 1, 2000

**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 shareholder through voting groups.
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action where shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action where shareholder action was not required.

Signed this 01 day of JANUARY, ~~1999~~ <sup>2000</sup>

Signature

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

Typed or Print Name

HAUBINGTHS IZQUIERDO

Title

PRESIDENT

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