

P98000055993

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 APR 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NEW CONCEPT CARGO CORP.

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

100002841941--3
-04/16/99--01051--014
*****87.50 *****43.75

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

Done 4/19

Amend.

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

FILED
99 APR 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW CONCEPT 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 IX:-** GONZALO RODRIGUEZ RESIGNED AS PRESIDENT/SECRETARY OF THE CORPORATION.
MIGUEL MALDONADO RESIGNED AS VICE-PRESIDENT OF THE CORPORATION.
CARLOS HERRERA IS NAMED THE NEW PRESIDENT/SECRETARY OF THE CORPORATION.
CARLOS HERRERA ADDRESS: 1758 NW 82 AVE.
MIAMI, FL 33126
- ARTICLE X:-** UNIVERSAL INTERNATIONAL CARGO EXPRESS RESIGNED TO THE 33.3% OF THE SHARES
ROYALTY EXIMPORT INC. RESIGNED TO THE 33.33% OF THE SHARES.
CARLOS HERRERA RECEIVED ALL SHARES TOTALING 100% = \$ 500.00

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: MARCH 23RD, 1999

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 23RD day of MARCH, 19 99.

Signature

X 
(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)

CARLOS HERRERA

Typed or printed name

PRESIDENT/SECRETARY/TREASURER

Title