

P98000061646

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002777979--3

-02/17/99--01036--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. BLANCH INTERNATIONAL CARGO, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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

FILED  
99 FEB 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

See 2/18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF  
BLANCH INTERNATIONAL CARGO, INC.  
DOCUMENT No. P 98000061646

8430 N.W 68 St. SUITE # 1 MIAMI, FLORIDA 33166

(present name)

*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 VII BOARD OF DIRECTORS

	ADDRESS
MARIA CHECA	
PRESIDENTE-VICE-PRESIDENTE	4555 N.W 99 AVE. # 103
TREASURER	MIAMI, FLORIDA 33178
SECRETARY	

ARTICLE VIII SUBSCRIBERS

MARIA CHECA	4555 N.W 99 AVE. # 103	
	MIAMI, FLORIDA 33178	SHARES
		100 %

ARTICLE XIII REGISTERED OFFICE AND AGENT

THE STRRE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPO-  
RATION IS 8430 N.W 68St. # 1, MIAMI FLORIDA 33166 AND THE NAME OF  
THE REGISTERED AGENT O THIS CORPORATION AT THAT ADDRESS IS  
MARIA CHECA.

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

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TALLAHASSEE, FLORIDA

DATE, 02/11/99

~~THIRD:~~ The date of each amendment's adoption: \_\_\_\_\_

**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 11 day of FEBRUARY, 1999

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)

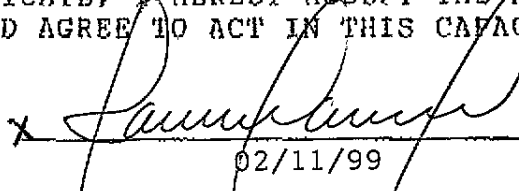
MARIA CHECA

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

☒  MARIA CHECA

02/11/99

DATE