

FROM :

FAX NO. : 3055580318

Jun. 21 1999 03:05PM P1

Division of Corporations

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P98000074670

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305) 362-0031
Fax Number : (305) 558-0318

BASIC AMENDMENT

UNICARGO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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99 JUN 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :
305/487-6013

FAX NO. : 3055580318
06/21/99 12:23 FL Dept of State

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Jun. 21 1999 03:05PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

UNICARGO, INC.
8145 N.W. 7TH STREET, #301
MIAMI, FL 33126

SUBJECT: UNICARGO, INC.
REF: F98000074670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000014932
Letter Number: 899A00032976

FROM :

FAX NO. : 3055580318

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((H 990000149320)))

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

Page 1-3

UNICARGO, INC.

(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 Name of the Corporation

Change Corporate name:
Delete: Unicargo, Inc.

Add: C.C.I. INTERNATIONAL CARGO, INC

ARTICLE VI Principal Office

Delete: 8145 N.W. 7th Street # 301
Miami, Fl 33126

Add: 12625 N.W. 7th Lane,
Miami, Fl 33182

ARTICLE VIII Initial Board of Directors

Delete: 8145 N.W. 7th Street # 301
Miami, Fl 33126

Add: 12625 N.W. 7th Lane
Miami, Fl 33182

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TALLAHASSEE, FLORIDA

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:

((H 990000149320)))

ORLANDO PIFEARRER
1070 W 48 Street
Hialeah, FL 33012
Phone: (305) 362-0031

((H 990000149320)))

FROM :

FAX NO. : 3055580318

Jun. 21 1999 03:06PM P4

((H990000/49320))

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF UNICARGO, INC.**

ARTICLE IX Subscribers

Delete: 8145 N.W. 7th Street # 301
 Miami, Fl 33126

Add: 12625 N.W. 7th Lane
 Miami, Fl 33182

((H990000/49320)))

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THIRD: The date of each amendment's adoption: June 21, 1999

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

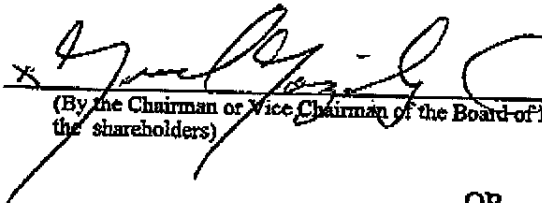
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of June, 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)

Israel Gonzalez
Typed or printed name

President
Title

((H990000/49320)))