

02/10/2000 01:02

Division of Corporations

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P9800007622

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
Phone : (305) 828-1277  
Fax Number : (305) 828-6855

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TALLAHASSEE FLORIDA

## BASIC AMENDMENT

OPEN WORLD CARGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
2-9-00  
DC

Aud# H00000006066

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

**OPEN WORLD CARGO, INC.  
DOC.# F98000076222**

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 V  
OFFICERS & DIRECTORS**

Delete: FERNANDO J. MAURIN  
Add: EDUARDO SALINAS

**REGISTERED AGENT**

Delete: FERNANDO J. MAURIN  
Add: EDUARDO SALINAS  
2260 NW 94<sup>th</sup> AVE.  
Miami, Florida 33172

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

By Shareholders vote

Prepared by:  
Ruiz & Co., Inc.  
1665 W. 68 St. Ste# 206  
Hialeah, Fl 33014

Aud# H00000006066

Page #2 Articles of Amendment

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**THIRD:** The date of each amendment's adoption: January 25<sup>th</sup>, 2000.

**FOURTH:** Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 25<sup>th</sup> day of January, 2000.

Signature: \_\_\_\_\_

Eduardo Salinas  
President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance

of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signed this 25<sup>th</sup> day of January, 2000.

Signature: \_\_\_\_\_

Eduardo Salinas  
Registered Agent

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