

P98000093683

BRISTOL CARGO, INC.  
3062 NW 72nd AVENUE  
MIAMI FL. 33122

City/State/Zip

Phone #

000002887950--0

-05/27/99--01001--011

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

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ 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 <i>nc</i>
<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 MAY 26 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 26 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**  
99 MAY 26 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, USX ENTERPRISES, INC., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLES 1 – ADOPTION AND TEXT OF AMENDMENT**

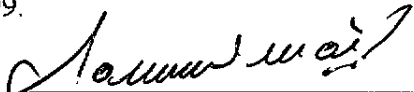
All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 12<sup>th</sup> day of May, 1999, in accordance with the provision of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 12<sup>th</sup> day of May, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

**RESOLVED:** That Article I of the Articles of Incorporation be amended to read as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **BRISTOL CARGO, INC.** and its principal office shall be located at 3062 N.W. 72<sup>nd</sup> Avenue, Miami, Florida 33122.

**DATED** this 12<sup>th</sup> day of May, 1999.

  
Saul Maia, President

**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING OF THE  
BOARD OF DIRECTORS OF USX ENTERPRISES, INC.  
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES**

The undersigned, being the sole Director of USX ENTERPRISES, INC., a Florida corporation (hereinafter referred to as the "Corporation"), does hereby consent to, authorize, adopt and approve the following corporate actions and resolution by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:

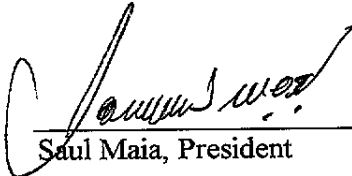
**RESOLVED:** That Article I of the Articles of Incorporation be amended to read as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **BRISTOL CARGO, INC.** and its principal office shall be located at 3062 N.W. 72<sup>nd</sup> Avenue, Miami, Florida 33122.

**FURTHER RESOLVED:** That the Board of Directors hereby recommends that the shareholders of the Corporation adopt and approve the resolution amending Article II of the Articles of Incorporation.

**DATED** this 12<sup>th</sup> day of May, 1999.

  
Saul Maia, President

**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING OF THE  
SHAREHOLDERS OF USX ENTERPRISES, INC.  
PURSUANT TO SECTION 607.070421 OF THE FLORIDA STATUTES**

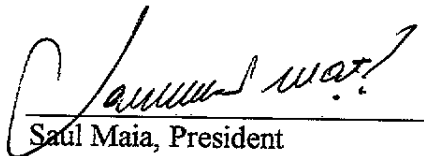
The undersigned, being the sole Director of USX ENTERPRISES, INC., a Florida corporation (hereinafter referred to as the "Corporation"), does hereby consent to, authorize, adopt and approve the following corporate actions and resolution by written consent in lieu of a meeting of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

**RESOLVED:** That Article I of the Articles of Incorporation be amended to read as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **BRISTOL CARGO, INC.** and its principal office shall be located at 3062 N.W. 72<sup>nd</sup> Avenue, Miami, Florida 33122.

**DATED** this 12<sup>th</sup> day of May, 1999.

  
Saul Maia, President