

P98000-104803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

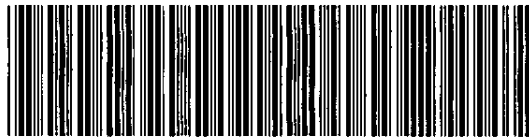
(Business Entity Name)

(Document Number)

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04/20/09--01014--018 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

APR 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATC CARGO INC +

DOCUMENT NUMBER: P98000104803 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUCIANO CARLOS CAMPOS
(Name of Contact Person)

ATC CARGO INC.
(Firm/ Company)

6316 NW 99TH AVENUE
(Address)

DORAL * FL * 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUCIANO CARLOS CAMPOS at (786) 298-9475
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ATC CARGO INC. +

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000104803 +

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

LUCIANO CARLOS CAMPOS

11232 NW 51TH TERRACE

DORAL FL 33178

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: LUCIANO CARLOS CAMPOS

11232 NW 51TH TERRACE

New Registered Office Address: (Florida street address)

DORAL, Florida FL
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>LUCIANO CARLOS CAMPOS</u>	<u>11232 NW 51TH TERRACE</u> <u>DORAL FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>LUCIANO CARLOS CAMPOS</u>	<u>11232 NW 51TH TERRACE</u> <u>DORAL FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREAS</u>	<u>LUCIANO CARLOS CAMPOS</u>	<u>11232 NW 51TH TERRACE</u> <u>DORAL FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

COMPANY WILL BE ENGAGED IN : IMPORT / EXPORT OF GOODS

FREIGHT FOWARDER AND NVOCC CONSOLIDATOR; TRANSPORTATION OF GOODS - PICKUP AND DELIVERY

STORAGE OF GOODS TO BE EXPORTED OR NOT

TRADING - BUY AND SELL NEW AUTO, USED AUTO, ELECTRONICS EQUIPMENTS, COMPUTER SUPPLIES,

PRINTER SUPPLIES, VITAMINS, MEDICAL EQUIPMENT, ETC...

(THE COMPANY WILL HAVE A PERSON THAT WILL DO THE BUY/SELL MERCHANDISE)

The date of each amendment(s) adoption: 02/01/2009

Effective date if applicable: 02/01/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 04/15/2009

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUCIANO CARLOS CAMPOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)