

P99000000357

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**INTERNATIONAL CARGO TRANSPORTERS, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Officer/Director  
Resignation

5/4/99  
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 4, 1999

INTERNATIONAL CARGO TRANSPORTERS, INC.  
16634 N.W. 73RD PLACE  
MIAMI LAKES, FL 33014

SUBJECT: INTERNATIONAL CARGO TRANSPORTERS, INC.  
REF: P99000000357

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.

Elizabeth Armenteros is listed as President, Secretary, Treasurer and Director for the above mentioned corporation. Will she be resigning from all of the above offices ???? If so, please indicate on the resignation form.

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

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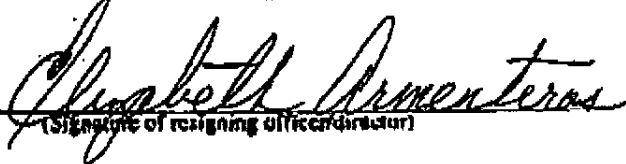
**OFFICER / DIRECTOR RESIGNATION**

I, Elizabeth Armenteros, hereby resign as President, SECRETARY, TREASURER  
(Title) DIRECTOR

of International Cargo TRANSPORTERS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

(FLESD04(10/96))

Prepared By: Barreras & Rachlin CPA  
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