

P99000010635

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FLORIDA

700002779207--9
-02/18/99-01050-003
*****43.75 *****43.75

Gentlemen:

Please find attached the Articles of Amendment to Articles of Incorporation required to request a change of name for a corporation.

Cordially, *JM Aguirre*
Jose M. Aguirre
1900 Sunset Harbour Drive - Apt 801
Miami Beach, FL. 33139
Telephone : (305) 380-2094

Miami Beach February 17, 1999

P.S. Also attached, a check for \$43.75 to cover the amendment fee and 1 certified copy of it.

JM Aguirre

FILED
99 FEB 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS FEB 23 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NESTOR REYES AIR FREIGHT, 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 1 - NAME

THE NAME OF THE CORPORATION IS CARIBE AIR FREIGHT, INC.
(HEREINAFTER, "CORPORATION").

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:

THIRD: The date of each amendment's adoption: - FEBRUARY 17TH, 1999.

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

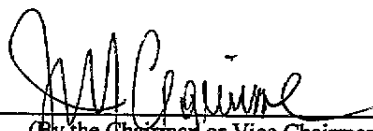
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 17TH day of FEBRUARY, 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)

JOSE M. AGUIRRE
Typed or printed name

PRESIDENT/DIRECTOR
Title