

Law Offices of
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November 16, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-11/19/99--01051--001
*****52.50 *****52.50

RE: GLOBAL CARGO U.S.A. INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Global Cargo U.S.A., Inc. for, as it is indicated, to be amended. A copy of the Resolution signed by all shareholders authorizing such amendment it is also enclosed, plus a Check for \$52.50 to cover the costs for the following:

(1) Amendment of Articles	\$35.00
(2) Certified copy of Amendment	8.75
(3) Certificate of Good Standing (To reflect the new name)	8.75
TOTAL	\$52.50

Should you have any questions regarding any of these matters, please contact my office Monday through Friday 9:00 a.m to 3:00 p.m..

Thank you for your attention hereto.

Very truly yours,


Vivian C. Rodriguez, Esq.

VCR:ef
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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At 11-30
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL CARGO USA INC.

a Florida corporation
(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 ONE, NAME AND ADDRESS, is hereby amended by deleting the crossed portions set forth below and in their place adding the underscored portions also set forth below:

ARTICLE ONE
NAME AND ADDRESS

The name of the corporation is GLOBAL-CARGO-USA-INC., GLOBAL CARGO U.S.A. INC., and its initial address is 8437 NW 72nd Street, Miami, FL 33166

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TALLAHASSEE, FLORIDA

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 11/11/99
be effective upon filing with the Division of Corporations.
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):

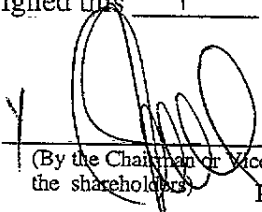
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
_____ voting group

☐ 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 4TH day of NOVEMBER, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE J. CORDO

Typed or printed name

VICE PRESIDENT / GENERAL MGR.
Title

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TALLAHASSEE, FLORIDA

RESOLUTION
WRITTEN ACTION OF THE SHAREHOLDERS OF
GLOBAL CARGO USA INC., a Florida corporation,
WITHOUT A MEETING AUTHORIZING
THE CHANGE OF THE CORPORATION'S NAME

I, (WE) the undersigned, being all of the shareholders of GLOBAL CARGO USA INC., A FLORIDA CORPORATION, hereby consent to the taking of the following action in lieu of a meeting of the Shareholders, pursuant to the applicable sections of the Florida Business Corporation Act, and hereby waive any notice to be given in connection therewith:

RESOLVED, That the name of the corporation shall be changed to GLOBAL CARGO U.S.A. INC. and said change shall take effect upon the Articles of Amendment being filed with the Secretary of State, Division of Corporations.

RESOLVED, That the President of the Corporation is hereby authorized to execute Articles of Amendment to the Articles of Incorporation to effectuate said change on the corporate book and with the Secretary of State, Division of Corporations.

Executed by the undersigned shareholders of GLOBAL CARGO USA INC. a Florida corporation on the dates indicated below.

Name of Shareholder	Signature	Date of Execution
<u>GOFFREDO R. HOLBIK</u>	<u>[Signature]</u>	<u>11/11/99</u>
<u>JOSE J. CORDO</u>	<u>[Signature]</u>	<u>11/11/99</u>
_____	_____	_____
_____	_____	_____

CERTIFICATION OF RESOLUTION

I, JOSE J. CORDO, secretary of GLOBAL CARGO USA INC., a Florida corporation, hereby certify that the foregoing is a full, true and correct copy of the resolution of the shareholders of the corporation, duly and regularly passed and adopted by written action of said shareholders without a meeting, at the corporate offices, on 9/11/10 105 NW Medley Pl #23178, at which meeting a quorum of

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the shareholders was present.

Executed by me as secretary of the corporation on

11/11/99

, 1999.

[SEAL]



Secretary

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TALLAHASSEE, FLORIDA