

**US BRASIL CARGO**  
FREIGHT FORWARDER

P99000020715

800003163808--5  
-03/09/00--01066--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

March 2, 2000

**DIVISION OF CORPORATIONS**  
**PO BOX 6237**  
**TALLAHASSEE FL 32314**

Dear Sir or Madam:

Please send me a Certified copy of the amendment. Our new address is 9565 NW 40<sup>th</sup> ST ROAD - MIAMI FL 33178.

Attached, please find a check of US\$ 43.75 (REF : Fee plus Certified copy)

Sincerely

  
DENISE DEPAULA  
DIRECTOR

**FILED**  
00 MAR 31 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9565 NW 40<sup>th</sup> ST ROAD - MIAMI FL. 33178 PH(305)468.9919 FX(305)468.9918

*file*  
*3/31*  
*at 4/3*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 21, 2000

US BRASIL CARGO  
ATTN: DENISE DEPAULA  
9565 NW 40TH ST ROAD  
MIAMI, FL 33178

SUBJECT: US BRASIL CARGO, CORP.  
Ref. Number: P99000020715

We have received your document for US BRASIL CARGO, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 800A00015254

RECEIVED  
10 MAR 31 PM 1:38  
VISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

US BRASIL CARGO, CORP.

(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)

OFFICERS OF CORPORATION ARE

- MARIA M. SOUZA - PRESIDENT  
11005 SW 88ST MIAMI FL 33176
- DENISE M. DEPAULA - SECRETARY  
9061 SW 156 CT MIAMI FL 33196

**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:

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00 MAR 31 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 05 JAN 2000

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 2 day of MARCH, 2000.

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)

DENISE M. DEPAULA  
Typed or printed name

DIRECTOR

Title