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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 7 Seas Transport International Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 NOV 28 AM 11:20  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

Examiner's Initials AR

11/28/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
7 SEAS TRANSPORT INTERNATIONAL CORPORATION

FILED  
01 NOV 28 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI: Name, title and mailing address of officers/directors of this corporation is amended as follows:

<u>NAME</u>	<u>SHARES</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Jose Ojeda	---	President/Director	1771 SW 14 Street, Miami, FI 33145
Florence Herrera	100	Secretary/VP/Director	1771 SW 14 Street, Miami, FI 33145

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: November 20<sup>th</sup>, 2001

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 \_\_\_\_\_.

- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  
Signed this 20<sup>th</sup> day of November, 2001

☐ Signature [Signature]  
(By the 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 incorporators if adopted by the incorporators)

Florence Herrera  
Typed or printed name

1771 SW 14 Street, Miami, FI 33145  
INCORPORATOR/CHAIRMAN  
Title