

**P 99000045288**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**((H00000001555 2)))**

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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

**BASIC AMENDMENT****J.O.J. CARGO SERVICE INC.**

Certificate of Status	0
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January 12, 2000

J.O.J. CARGO SERVICE INC.  
7343 NW 56 STREET  
MIAMI, FL 33166

SUBJECT: J.O.J. CARGO SERVICE INC.  
RFF: P99000045288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Barlene Connell  
Corporate Specialist

FAX Attn. #: H00000001555  
Letter Number: 300A00001711

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

00 JAN 13 PH 2:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

J.O.J. CARGO SERVICE 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 V - AMENDED**

Old address: 7343 N.W. 56 ST  
 Miami, Florida 33166  
 New address: 5220 NW. 72 AVE. #28  
 Miami, Florida 33166

**PRINCIPAL & REGISTERED ADDRESS**

Apply both for office address and registered agent.

**ARTICLE VI DELETED:**

- 1) Maria Elena Giraldo
- 2) Omar R. Suarez

**REGISTERED AGENT:**  
 MARIA ELENA GIRALDO  
 5220 NW. 72 AVE. #28  
 MIAMI, FL. 33166

**Amended:**

Address of Judith Grillo DIRECTOR  
 Jose R. Centeno DIRECTOR

**New** 5220 NW. 72 AVE #28  
 Miami Florida 33166

**Amended;** # of directors  
 from 4 to 2 directors

**ARTICLE VI:**

**Amended**

**New Address:** 5220 NW. 72 AVE #28  
 Miami Florida 33166

**Article IX - Officers**

**Deleted:** Omar Suarez  
 Maria Elena Giraldo

**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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AMENDED

President & Treasurer: JOse R. Centeno  
Vice President & Secretary, Judith Grillo

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**THIRD:** The date of each amendment's adoption: 1-10-00

**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 day 10th of JANUARY, 19 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)

I ACCEPT DESIGNATION AS REGISTERED AGENT.  
MARIA ELENA GIRALDO  
Typed or printed name

INCORPORATOR

\_\_\_\_\_  
Title