

P99000065304

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DIVISION OF CORPORATIONS
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06/09/05--01059--006 **35.00

Amend & N/c

16/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALGARIN TRANSPORT, INC.

DOCUMENT NUMBER: P99000065304

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

(Name of Person)

407

348-4159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

| | | | |
|----------------------|--------------------------|--------------------------|-------------------------------|
| {x } \$35 Filing Fee | { } \$43.75 Filing Fee & | { } \$43.75 Filing Fee & | { } \$52.50 Filing Fee, |
| | Certificate of Status | Certified Copy | Certificate of Status & |
| | | (Additional copy is | Certified Copy |
| | | enclosed) | (Additional copy is enclosed) |

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ALGARIN TRANSPORT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DOCUMENT NUMBER P99000065304

Pursuant to the provisions of section 607-1006 Florida Statutes, This Florida Profit Corporation adopts the following Articles of Incorporation:

FIRST:

ARTICLE -1- NAME

The Name of the Corporation shall be:

PUERTO RICO PACKERS, N.A; INC.

ARTICLE -3- PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 10602 Satellite Blvd. Orlando Florida 32837 and the mailing address shall be: P.O. Box 770758, Orlando FL 32877

**ARTICLE 11
REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this corporation shall be: 10602 Satellite Blvd. Orlando Florida 32837. The name and address of the registered agent of this corporation shall be: Alcides Algarin, 10602 Satellite Blvd. Orlando Florida 32837.

SECOND:

The Date of each amendments adoption are June 06, 2005

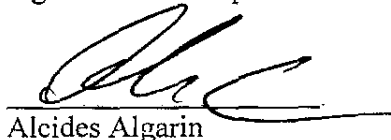
THIRD:

Adoption of Amendment(s) are:

The amendment (s) was adopted by the incorporator without shareholders action and shareholder action was not required.

Signed this 06 day of June 2005

Signature of Incorporator


Alcides Algarin