

P99000086911

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AAAR CARGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
10-6-99

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

AAAR CARGO, INC.
1566 PRESIDIO DRIVE
WESTON, FL 33327SUBJECT: AAAR CARGO, INC.
REF: P99000086911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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").

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.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000024849
Letter Number: 599A00048108

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TALLAHASSEE, FLORIDA

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(3)

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AAAR CARGO, INC.

I, the undersigned, President of AAAR CARGO, INC. a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on October 4th 1999 by all the shareholders of the corporation.

ARTICLE VI - of the Articles of Incorporation, is hereby amended to read:

The registered agent of this corporation is:

Carlo F. Andrade - 101 Riviera Circle - Weston, Fl 33326

ARTICLE VII - of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (2) director. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Director of this corporation is:

P - Carlo F. Andrade - 101 Riviera Circle - Weston, Fl 33326

VP - Oscar Alarcon - 4700 N Hiatus Rd #254 - Sunrise, Fl 33351

AAAR CARGO, INC.

By Carlo F. Andrade
Carlo F. Andrade - President

(1)

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 4th day of October, 1999


 Carlo F. Andrade Reg. Agent

Prepared by:
 Heliodoro Palacios
 400 SW 107th Avenue, Ste 404
 Miami, FL 33174
 Tel (305) 220-2113

(2)

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