

Division of Corporations

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# P 99000101 816

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
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00 MAR 17 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 MAR 17 PM 2:35  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT****MIAMI CARGO FREIGHT FORWARDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Handwritten:* 1/10 & AM  
KRC 3/17

March 17, 2000

MIAMI CARGO FREIGHT FORWARDING, INC.  
7510 NW 70 ST  
MIAMI, FL 33166

SUBJECT: MIAMI CARGO FREIGHT FORWARDING, INC.  
REF: P99000101816

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.

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THE NEW NAME CAN NOT BE READ.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000012131  
Letter Number: 100A00014876

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAR 17 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miami Cargo Freight Forwarding, 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 I NAME

The name of this corporation shall be:

Miami Cargo Freight Forwarding, INC.

Change: CDS EXPORT & IMPORT, CORP.

ARTICLE VI OFFICERS & DIRECTORS

Dario Rivera President

Claudia P. Rivera Vice President

Change:

Dario Rivera Vice president

Claudia P. Rivera President

The New address for this corporation is: 13981 SW 122 AVE  
APT #203 Building 2  
Miami, FL 33186

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:

Nora Oirado  
4080 SW 84 AVE  
Miami, FL 33155  
(305) 4859300

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THIRD: The date of each amendment's adoption: 3-17-00

## 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 on 17 day of March, 19 00

Signature ☒ Dario Rivera  
(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)

Dario Rivera  
Typed or printed name

President  
Title

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