

P99000106470

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL DORADO AIR CARGO INTERNATIONAL CORP.

DOCUMENT NUMBER: P99000106470

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

Please return all correspondence concerning this matter to the following:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

MONIQUE TRONCONE, CPA P.A.

(Firm/ Company)

55 NE 5TH AVENUE, SUITE 501

(Address)

BOCA RATON, FL 33432-5500

(City/ State and Zip Code)

For further information concerning this matter, please call:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

at (561) 417-0308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 14 PM 3:45

EL DORADO AIR CARGO INTERNATIONAL CORP.

EL DORADO AIR CARGO INTERNATIONAL CORP.

(Present name)

P-99000106470

(Document Number of Corporation (if known))

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: *(Article number V being amended, added, and deleted)*

DELETED: Julian Andres Valenzuela, as Vice-President

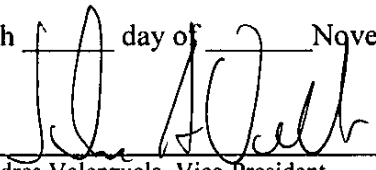
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 7th, 2006

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7th day of November, 2006.

Signature 
Julian Andres Valenzuela, Vice-President

(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)

Julian Andres Valenzuela
(Typed or Printed name)

Vice-President
(Title)