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Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
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AVENEZUELA EXPRESS CARGO, CORP.

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Amend.
8/26/08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENEZUELA EXPRESS CARGO, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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. - a) The Board of Directors shall delete the following director from the corporation:

Name	Title
ROMERO, DOMINGO	Treasurer
6408 NW 82ND AVENUE	
MIAMI FL 33166	

ARTICLE V:

a) The Board of Directors shall change the name and street address of the Registered Agent of this Corporation, the new Registered Agent and address is:

**Residing at HENRY D. URBANO-TAYLOR
6408 NW 82ND AVENUE
MIAMI FL 33166**

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: August 25, 2008

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 _____."

☒ 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 25 days of August, 2008

Signature

Henry Urbano-Taylor
HENRY D. URBANO-TAYLOR
President

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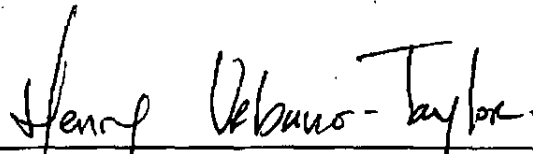
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

AVENEZUELA EXPRESS CARGO, CORP.
(Name of Corporation)

HENRY D. URBANO-TAYLOR
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



HENRY D. URBANO-TAYLOR
Registered Agent

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