

Division of Corporations

P01000019456

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000133071 3)))



H070001330713ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
07 MAY 16 PM 1:38

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAWK EXPRESS INC.

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

RECEIVED
07 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amended
5-16-07*

Articles of Amendment
to
Articles of Incorporation
of

(((H07000133071)))

HAWK EXPRESS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000019456

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its *Articles of Incorporation*:

07 MAY 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE NOTE THAT THE BOARD OF DIRECTORS WILL READ AS FOLLOWS:

JORGE E BLANCO - PRESIDENT/DIRECTOR

PILAR B DUARTE - SECRETARY

ANA H SAEZ - VICE-PRESIDENT

THE ADDRESS FOR THE BOARD OF DIRECTORS WILL BE:

7323 NW 79TH TERRACE - MEDLEY, FL 33166

ALSO NOTE THAT THE NEW ADDRESS FOR THE REGISTERED AGENT, PRINCIPAL

WILL BE:

7323 NW 79TH TERRACE - MEDLEY, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H07000133071)))

The date of each amendment(s) adoption: MAY 15, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

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

Signature 

(By a director, president or other officer - if directors or officers have not been elected by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

JORGE E BLANCO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35