

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

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DEC 20 AH 7: 34
SION OF CORPORATIO

BASIC AMENDMENT

3M'S AUTO TRANSPORT, INC.

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

Marie C

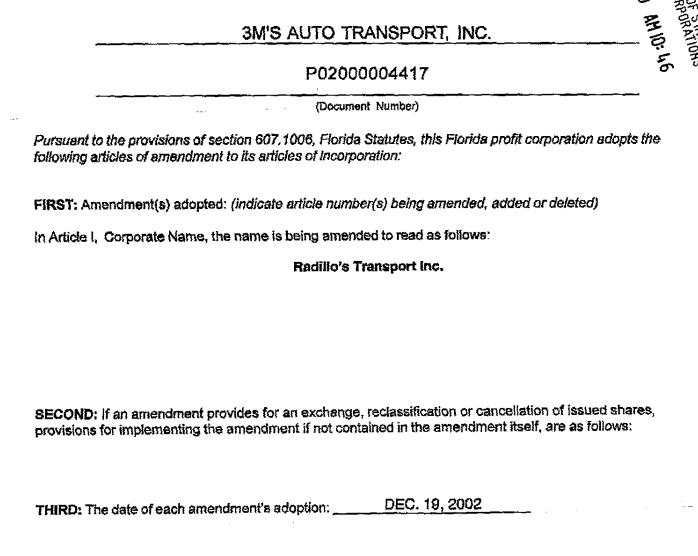
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02000239838 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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FOU	RTH: Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of voice cost for the amendment(s) was/were sufficient for approval.
	The amendment(a) was/were approved by the chareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote asparately on the amendment(a):
	"The number of votes cast for the amendment(s) wastwere sufficient for approval by
	voting group
X	The amendment(s) weatwere adopted by the board of directors without anarcholder 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.
Blons	Signed tiple 18th day of December 2002.
•	(By the Chairman of Vice/Chairman of the Board of Directors, President or other officer if adopted a shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Typed or printed name
	PRESIDENT/DIRECTOR

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