

P02000086158

Florida Department of State
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04 JUN -3 PM 3:25
DIVISION OF CORPORATIONS

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04 JUN -3 PM 5:24
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BENJI'S TRUCKING, INC.

Certificate of Status	0
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Page Count	01
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Amend
[Signature]
6/3/04

Department of State 6/3/2004 2:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2004

BENJI'S TRUCKING, INC.
185 NW 18TH CT
MIAMI, FL 33125

SUBJECT: BENJI'S TRUCKING, INC.
REF: P02000086158

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000118047
Letter Number: 504A00038162

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BENJI ' S TRUCKING, INC.

DOCUMENT NUMBER: P02000086158

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

Please return all correspondence concerning this matter to the following:

OLGA M FERNANDEZ

(Name of Person)

BENJI ' S TRUCKING, INC.

(Name of Firm/ Company)

19655 NE 52 PL

(Address)

MIAMI, FL, 33055

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BENJAMIN LOPEZ

(Name of Person)

at (305) 216-8764

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$15 Filing fee

\$43.75 Filing Fee &
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(Additional copy is
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -3 PM 5:24

FILED

Articles of Amendment
to
Articles of Incorporation
of

BENJI'S TRUCKING, INC.

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

P02000086158

(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:

NEW CORPORATE NAME (if changing):

BENJI'S TRUCKING, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VI :

DELETE: BENJAMIN LOPEZ (TREASURER)

ADD: OLGA M FERNANDEZ (PRESIDENT AND TREASURER)

ADD: SANTIAGO RODRIGUEZ (VICE-PRESIDENT AND SECRETARY)

(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)

N/A

(continued)

The date of each amendment(s) adoption: 06/02/2004

Effective date if applicable: 06/02/2004
(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.

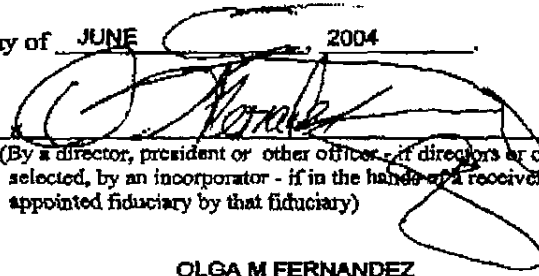
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 02 day of JUNE, 2004

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

OLGA M FERNANDEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35