

PD3000025126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

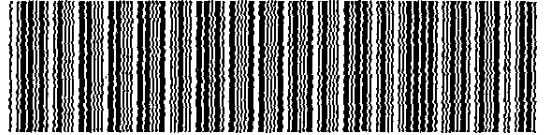
(Document Number)

Certified Copies _____ Certificates of Status _____

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check 1st block in #4.

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06/19/03--01057--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -3 AM 11:54

Amendment
LPS
7/7/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

MARIA E. PEREZ
HUSKY TRANSFER INC.
2536 SW 9 STREET
MIAMI, FL 33135

SUBJECT: HUSKY TRANSFER INC.
Ref. Number: P03000025126

We have received your document for HUSKY TRANSFER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 103A00038488

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUSKY TRANSFER INC
(Name of Corporation)

DOCUMENT NUMBER: P03000025126.HUS

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA E. PEREZ
(Name of Person)

HUSKY TRASNFER INC.
(Name of Firm/Company)

2536 SW 9 ST
(Address)

MIAMI FL. 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA E. PEREZ at (305) 6499103
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

DIVISION OF CORPORATION
AMENDMENT DIVISION

Attention, Miss Velma Shepard

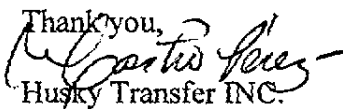
I am sending solicitude of amendment, from the article V, from my corporation, Husky Transfer INC. The corporation reference number is P0300002512, in which I solicited to delete from the directory the following persons,

- Juan Roberto Viant, Title is Director
2536 SW 9 Street Miami, FL 33135
- Estrella Domingot, Title is Treasurer
2380 NW 5 Street Miami, FL 33125

This is motivated for the reason that they moved out of the state of Florida. Now the corporation still on with me, the President Maria Perez and the Vice-President Francisco Perez.

I am also sending a copy of the letter # 103A00038488

Thank you,



Husky Transfer INC.

Maria E. Perez

2536 SW 9 Street Miami, FL 33135

305-649-9103

06/30/03-

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
2003 JUL -3 AM 11:54

Husky Transfer INC.

(present name)

P03000025126

(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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V, INITIAL OFFICERS DIRECTORS.

Juan Roberto Viant, 2536 SW 9 Street Miami, FL 33135, Director

Estrella Domingot, 2380 NW 5 Street Miami, FL 33125, Treasurer

This Directors should be removed from the corporation.

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: 06/17/2003

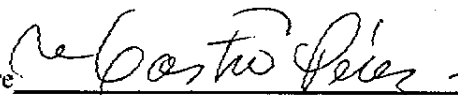
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"
(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 25 day of June, 2003

Signature: 
(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)

OR

(By an incorporator if adopted by the incorporators)

Maria E. Perez

(Typed or printed name)

President

(Title)