1 of 1

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.

(((H04000029402 3)))

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

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

04 FEB 10 AM 11: 00

## **BASIC AMENDMENT**

LCR TRUCKS, CORP.

Estimated Charge	\$35	\$35.00	
Page Count	•	3	
Certified Copy	(	9	
Certificate of Status	( )	0	
Annual residence in the second of the second	in hamban beliafin	للناد مطيقت <u>ان رهيدا انو</u>	

Electronic Filing Menu.

Corporate Filing

Public Access Help

**H** 04000029402

FILED

04 FEB 10 AM 11: 33

SECRETARY OF STATE
ALLAHASSEE, FLORIE

(3)

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LCR TRUCKS, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: The Board of Directors shall be amended as follows:

ROGELIO F. CURIEL 6201 SW 9 STREET MIAML FL. 33144 PRESIDENT

ARIEL CURIEL 6201 SW 9 STREET MIAMI, FL. 33144

VICE-PRESIDENT

LAZARA JIMENEZ 6201 SW 9 STREET MIAMI, FL. 33144 **SECRETARY** 

#### ARTICLE VIII, Shares will be amended to:

SHAREHOLDERS % OF SHARES

ROGELIO F. CURIEL 50%

ARIEL CURIEL 25%

LAZARA JIMENEZ 25%

2.7

Prepared by Giovanni Castellanos Vares Inc. 1688 Coral Way Miami Fl. 38125 905-285-8868

H 04000029402

P04000018761

# **H** 04000029402

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: 02/092004 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 adopted 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/werd adopt d by the incorporates without shareholder action and shareholder action was not required s 9th day of February, 2004 Signature (By the Chairman or Vice) pairman of the Board of Directors, President or other officer if adopted by the shareholders ) director if adopted by the directors) OR incorporator if adopted by the incorporators) ELIO F. CURIEL, PRESIDENT

04000029402