## P0400053453

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: MTI MEDLE	Y TRANSPORT INC	
DOCUMENT NUN	1BER: <u>P04000524</u>	5 3	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
	MARIA	R HERNANDEZ	
,	(Name o	of Contact Person)	
	(Fir	rm/ Company)	<u>-</u>
! :	8851 NV	V 119 STREET # 4302	
•		(Address)	
		LORIDA 33018	
For further informat	ion concerning this matter,	tate and Zip Code) please call:	
MARIA R HERNANDEZ (Name of Contact Person)		at ( 305 ) 698-817	
`	for the following amount:	( 3000 <u></u>	, теперионе туписот,
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ade Amendment Division of O P.O. Box 63: Tallahassee,	Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

## ARTICLES OF AMENDMENTS

Of

## MTI MEDLEY TRANSPORT INC

Document No: P 04000052453

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

FIRST:

Registered Agent:

Delete:

RONALD SABALZA

7185 WEST 3RD COURT

**HIALEAH FLORIDA 33166** 

ADD:

**FABIO LINARES** 

4825 NW 72 AVENUE

MIAMI FLORIDA 33166

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Fabio Linares-Registered Agent

SECOND:

**ARTICLE I**: THE NAME OF THE CORPORATION:

Delete:

MTI MEDLEY TRANSPORT INC

ADD:

MTI MEXICAN TRADE, INC

THIRD:

ARTICLE II: Principal Place of Business and Mailing Address:

Delete: 7218 NW 78 Terrace

Medley Florida 33166

Add: 4825 NW 72 Avenue

Miami Florida 33166

FOURTH:

**ARTICLE VII**: The initial Officer(s) of the Corporation:

Delete:

FABIO LINARES

4620 NW 79 AVENUE Apt D-1

**DORAL FLORIDA 33166** 

ADD:

KHALED KAROONI-President

**171 NW 97 AVENUE** 

**MIAMI FLORIDA 33172** 

ADOPTION OF AMENDMENTS: September 6, 2007

The amendment(s) was (were) adopted by the directors. The number of votes (X) cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: September 6, 2007

Signed this September 6, 2007

FABIO LINARES-Registered Agent