

PD4000159629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

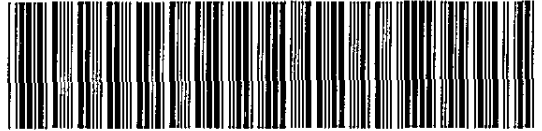
(Business Entity Name)

(Document Number)

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*Amend
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05 MAY 15 PM 3:57

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05/17/05--01003--004 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LC TRANSPORT INC

DOCUMENT NUMBER: P04000159629

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

Please return all correspondence concerning this matter to the following:

ORAIDA Hernandez
(Name of Contact Person)

LC TRANSPORT INC
(Firm/ Company)

1255 MARSEILLES DRIVE # 118.
(Address)

MIAMI BEACH FL 33141.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Zuset Toledo. at (305) 599 8287
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 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 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2005

ORAIDA HERNANDEZ
LC TRANSPORT INC
1255 MARSEILLES DRIVE #118
MIAMI BEACH, FL 33141

SUBJECT: LC TRANSPORT INC
Ref. Number: P04000159629

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00033415

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05 MAY 16 AM 9:35
DIVISION OF CORPORATIONS

See attached all documents

*Please, if any questions call us at
(805) 599 8287*

Application was faxed to Thelma on 5/11/05.

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 18 PM 3:57
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TALLAHASSEE, FLORIDA

LC TRANSPORT INC.

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

P04000159629.

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

add to Article VII

Please add the following officer (VP)

① LIBAN BORRAS RIQUELME

1255 MARSEILLES DRIVE #118.

MIAMI FL 33141.

and Teodoro J RUIRRIQUES (VP)

1255 MARSEILLES DRIVE #118. MIAMI FL 33141

Please delete the following officer:

CARLOS CARDENAS (VP)

(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)

(continued)

The date of each amendment(s) adoption: 04/18/2005

Effective date if applicable: 04/18/2005
(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 18 day of April, 2005.

Signature [Handwritten 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)

Oraida Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)