

P06000054959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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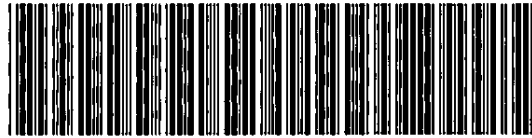
(Business Entity Name)

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06 JUN 13 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette JUN 14 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MJ Universal Transportation Co. PO6000054959
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MJ UNIVERSAL TRANSPORTATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Myriam G. Polycarpe
Vice-President:	Jean E. Polycarpe
Secretary:	Juliette Smith
Treasurer:	Myriam G. Polycarpe

SECOND: Article 5 shall be amended to state:

President:	Myriam G. Polycarpe
Vice-President:	Jean E. Polycarpe and Joachin Pierre
Secretary:	Juliette Smith
Treasurer:	Myriam G. Polycarpe

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 May 2006.

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TALLAHASSEE, FLORIDA



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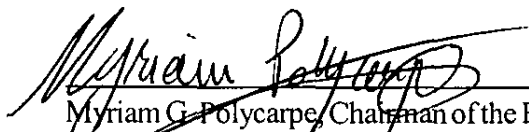
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 May 2006.


Myriam G. Polycarpe, Chairman of the Board of
Directors



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