

P94000000298

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

FLORIDA TRUCKING ENTERPRISES, INC.

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Page Count	02
Estimated Charge	\$35.00

AM
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

FLORIDA TRUCKING ENTERPRISES, INC.
C/O FAST CORP. AGENTS, INC.
5201 N.W. 7TH AVENUE
MIAMI, FL 33166

SUBJECT: FLORIDA TRUCKING ENTERPRISES, INC.
REF: F94000000298

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023758
Letter Number: 898A00060009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA TRUCKING ENTERPRISES, INC.
(present name)

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 I: The principal place of business and mailing address of this corporation is: 8567 Coral Way, Suite 278 Miami, FL 33155.

Article V: The name and addresses of the officer and directors are:
President/and Vice Treasurer/ Daniel Ramos
Vice Secretary 8567 Coral Way, #278 Miami, FL 33155

Treasurer/Secretary/ Rolando T. Carbonal
Vice President 8567 Coral Way, #278 Miami, FL 33155

The name and address of the Registered Agent is:
Daniel Ramos 8567 Coral Way, #278 Miami, FL 33155

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TALLAHASSEE, FLORIDA

I accept the designation as Registered Agent.



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:

Prepared By: Daniel Ramos
8567 Coral Way, #278
Miami, FL 33155
Tel: (305) 223-9992

THIRD: The date of each amendment's adoption: December 19, 1998

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.

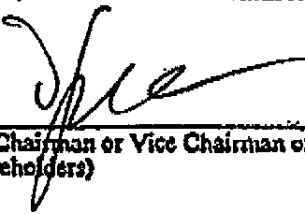
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 21 of December, 19 98

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)

Daniel Ramos
Typed or printed name

President
Title