

M50306

Florida Department of State
Division of Corporations
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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) 999-0839
Fax Number : (305) 716-0346

FILED
00 NOV 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERITRANS EXPRESS, INC.

RECEIVED
00 NOV 22 PM 3:47
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

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11/27/00

DC

THIRD: The date of each amendment's adoption: NOVEMBER 22nd, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

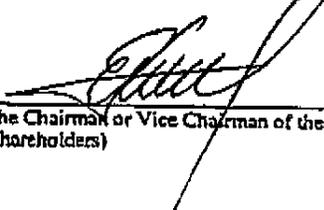
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of NOVEMBER, 2000

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)

Luz D. Estrada / President

 Typed or printed name