

PD6000118573

Florida Department of State
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THREE M TRANSPORT CORP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

Amend

10 9/22/04

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ARTICLES OF AMENDMENT
TO
ARTICLES INCORPORATION
OF

(3)

FILED STATE
SECRETARY OF
06 SEP 21 AM 10:39

THREE M TRANSPORT CORP
(PRESENT NAME)

A 06000 118573

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES # DIRECTORS

ARTICLE VI : DIRECTOR

DELETE MAGALY PALAU - President - 16721 NW 79 St. Miami FL 33011
ADD MAGALY NAVARRO - President - 16721 NW 79 St. Miami FL 33011

SECOND: if an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 09-19-2006

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

☒ The amendment(s) was/were approved by the shareholders.
The numbers 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 numbers 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 shareholders action and shareholder action was not
required.

☐ The amendment(s) was/were adopted by the incorporators without
without shareholder action and shareholders action is not required

Signed this 19 day of September, 2006.

Signature [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)

MAGALY PALAU

typed or printed name

PRESIDENT

title

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