

429096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

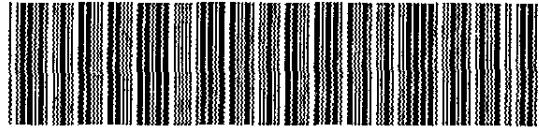
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100037610451

06/07/04--01049--001 \*\*35.00

FILED  
04 JUN -7 AM 11:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ls 6/15/04

LEHTINEN VARGAS & RIEDI  
ATTORNEYS AT LAW  
A PROFESSIONAL ASSOCIATION

June 2, 2004

VIA FIRST CLASS MAIL

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

Re: Amendment of Articles of Incorporation - Ros Forwarding, Inc.

Dear Ladies and Gentlemen:

Enclosed, for filing, please find the original and one (1) copy of the Amendment to Articles of Incorporation of Ros Forwarding, Inc., together with the Unanimous Written Consent in Lieu of Special Meeting of Directors. Also attached is a check in the amount of \$35.00 for the filing fee, as well as a self-addressed stamped return envelope for a stamped copy.

If you have any questions or comments, please do not hesitate to call us at (305) 279-1166.

Very truly yours,

  
Claudio Riedi, Esq.

CR/jr

Enclosures

**FILED**

04 JUN -7 AM 11:05

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ROS FORWARDING, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**HJK FORWARDING, INC.**

**SECOND:** The date of the amendment's adoption is May 6, 2004.

**THIRD:** The amendment was proposed by the all Directors of the Corporation and unanimously adopted by the all Shareholders of the Corporation pursuant to that certain Written Consent of Shareholders and Directors dated May 6, 2004.

Signed this 6<sup>th</sup> day of May, 2004.

Ros Forwarding, Inc.,  
(henceforth HJK Forwarding, Inc.)

By

  
Enrique Ros, Director

  
Amanda Ros, Director

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

**ROS FORWARDING, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**HJK FORWARDING, INC.**

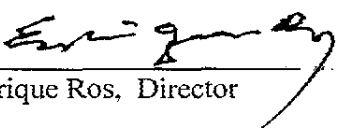
**SECOND:** The date of the amendment's adoption is May 6, 2004.

**THIRD:** The amendment was proposed by the all Directors of the Corporation and unanimously adopted by the all Shareholders of the Corporation pursuant to that certain Written Consent of Shareholders and Directors dated May 6, 2004.

Signed this 6<sup>th</sup> day of May, 2004.

Ros Forwarding, Inc.,  
(henceforth HJK Forwarding, Inc.)

By

  
Enrique Ros, Director

  
Amanda Ros, Director

**UNANIMOUS WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF DIRECTORS AND SHAREHOLDERS OF  
ROS FORWARDING, INC.**

The undersigned, being all Directors and Shareholders of ROS FORWARDING, INC., a Florida corporation, hereby consents to the taking of the following action in lieu of a Special Meeting of Shareholders and Directors, pursuant to Sections 607.0704 and 607.0821 of the Florida General Corporation Act, and hereby waives all notice of time, place and objects of same.

The undersigned Director and Shareholder adopt this Unanimous Written Consent in lieu of Special Meeting of Directors and Shareholders, and consent to, approve, adopt, appoint and/or ratify the following:

RESOLVED, that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is adopted in substitution therefor:

ARTICLE I  
NAME

The name of this corporation is:

**HLJK FORWARDING, INC.**

FURTHER RESOLVED, that the officers of the Corporation, and each of them, hereby are authorized for and on behalf of the Corporation, to execute and deliver any and all documents and perform any and all acts as they, or any of them, may deem necessary or appropriate to consummate the transactions contemplated by the foregoing resolutions, and such execution and delivery or performance shall constitute conclusive evidence of such officer's authority to so act.

Date: May 6, 2004

  
Enrique Ros, Director and shareholder

  
Amanda Ros, Director and shareholder