

F 98000001812

LUCIANE W. De Jong

Requestor's Name

G.M. RUBBER Industries

98-02 218th St

Address

City/State/Zip

Phone #

Queens Village, NY

11428

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 APR 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

CORAPN C

KPB
ALBEN
4/26

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. GM RUBBER INDUSTRIES INC
Name of corporation as it appears on the records of the Department of State.
2. New York 3. MARCH 31 1998
Incorporated under laws of Date authorized to conduct affairs in Florida

FILED
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TALLAHASSEE FLORIDA

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 8 1998
5. ULTRAMAR FREIGHT FORWARDERS INC
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- _____ New Duration _____ Date
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- _____ New Jurisdiction _____ Date
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

_____ The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Signature

Luciane De Jong
Typed or printed name

Date

April 20 1999
President
Title

State of New York
Department of State } *ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on MAR 31 1999



A handwritten signature in cursive script, appearing to read "J. L. ...", followed by a horizontal line.

Special Deputy Secretary of State

F980508000 620

Certificate of Amendment of the Certificate of Incorporation of

GM RUBBER INDUSTRIES INC.
under Section 805 of the Business Corporation Law

Dwg-14

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is GM RUBBER INDUSTRIES INC.

(2) The certificate of incorporation was filed by the department of state on the 29th day
of April 19 80 originally under the name GALOCHA MODERNA INC.

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change*
To change the name of the corporation..

Paragraph FIRST of the certificate, which sets forth the name of the corporation
is hereby amended to read as follows:

FIRST: The name of the corporation is ULTRAMAR FREIGHT FORWARDERS INC.

*Sets forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.

(4) The amendment to the certificate of incorporation was authorized:

~~* at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.~~


First, by vote of the board of directors and then
* by unanimous written consent of the holder of all the outstanding shares entitled to vote thereon.

~~* at a meeting of shareholders by vote of
of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.~~

~~* by the sole incorporator for the reason that no shares have been issued, no directors or officers
have been elected, and there are no subscribers for shares whose subscriptions have been
accepted.~~

P 980508000620

IN WITNESS WHEREOF, this certificate has been subscribed this 1 day of MAY 19 98
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name	Capacity in which signed	Signature
Luciane DeLong	President-Secretary Sole Shareholder	

Tag-14

Certificate of Amendment of the Certificate of Incorporation of

GM RUBBER INDUSTRIES INC.

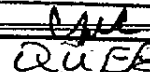
STATE OF NEW YORK
DEPARTMENT OF STATE

under Section 805 of the Business Corporation Law

FILED MAY 08 1998

TAX S

BY:


QUEE

Filed By: JAMES P. MANIATIS, ESQ.

Address: 670 White Plains Road
Scarsdale, New York 10583

RECEIVED

MAY 8 2 20 PM '98

MAY 8 3 36 PM '98

FILED

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