

Division of Corporations

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P00000002259**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FILED
00 JUN 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 20 PM 1:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT**H.R. TRUCK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
REP
6-20
4

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
H.R. TRUCK, INC.
(PRESENT NAME)

FILED
00 JUN 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendments to its articles of Incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellations of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-6-00

X The amendment (s) was/were adopte by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were approve by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(Voting group)

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06/20/2000 13:06

305-264-3770

GEORGE GONSALEZ

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ARTICLES V DIRECTORS & OFFICES

THE NAME (S) AND STREET ADDRESS (ES) Y THE DIRECTORS AND OFFICES OF THESE
ARTICLES OF INCORPORATOR IS (ARE)

JAVIER A. HINCAPIE
13860 SW 102 TERR
MIAMI, FL 33186

PRESIDENT & DIRECTOR

GERMAN G. RESTREPO
13860 SW 102 TERR
MIAMI, FL 33186

PRESIDENT & DIRECTOR

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GEORGE GONSALEZ

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6-6-00

Signature

(By the Chairman or Vice Chairman of the board of Directors,
president or another officer by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

JAVIER A. HINCAPIE

Type or printed name

DIRECTOR

TITLE

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