

PO0000026931

Memorandum

Date: February 15, 2001

Subject: A & R LOGISTIC SYSTEM
INC (Ammendent)

From: JA & S ACCOUNTANTS, Inc.
2323 W 52 St
Hialeah, FL 33016
305 826 0030
305 826 0223 FAX
JA4TAXES@AOL.COM

To: Division of Corporations

500003744175--0
-02/20/01--0111--015
*****35.00 *****35.00

Please at soon the Articles
of the Amendment has been file
forward documentation to us.

Cordially,
Jose Antonio

FILED
01 FEB 20 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 22 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & R LOGISTIC SYSTEM, INC.**

FILED
01 FEB 20 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE NUMBER II:

The principal place of business of this corporation shall be:

7935 W 29 Th Way # 202
Hialeah, Fl 33018

ARTICLES V INCORPORATOR:
FILE AS FOLLOW:

ALEXEI RAUL RAMIREZ
7935 W 29TH WAY # 202
Hialeah, Fl 33018

PRESIDENT

100 SHARES

REMOVE:

RAISA DELGADO
15745 SW 20TH ST
MIRAMAR, FL 33027

VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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 February 13, 2001.

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

*The following statements 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 Board of Directors
(Voting Group)

____ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

____ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.

Signed _____

Raisa Delgado

RAISA DELGADO

Vice President

A & R LOGISTIC SYSTEM, INC.

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

***THE FORGOING instrument was acknowledge and sworn before me this 13 day of
February of 2001 .***

Jose Antonio Garcia
Jose Antonio Garcia
Notary Public State of Florida
At Large.

