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Requester's Name

MAZZA-MARTINEZ & ASSOC, P.A.  
782 NW Le Jeune Road Suite 638  
Miami, Florida 33126



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

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 NOV -6 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRORAIL EQUIPMENT CORP.**

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00 NOV -6 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of F.S. 607.1006 , this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: The Article to be amended is:

“ Article IV: Purpose that will read as follows:

The corporation shall have two (2) officers to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The Number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

**GIUSEPPE LUONGO GUERRA**  
782 NW 42 Av. Suite 638  
Miami, Florida 33126

**Director**

**WLADIMIRO LABEIKOVSKY**  
782 NW 42 Av. Suite 638  
Miami, Florida 33126

**Director**

**SECOND:** The date of this amendment's adoption is October 23, 2000.

**THIRD:** The adoption of amendment:

The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this date: October 23, 2000

x \_\_\_\_\_  
By Mr. Giuseppe Luongo  
Director  
PRORAIL EQUIPMENT CORP.