

P 000000044115

DATE AUGUST 26, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
00 SEP 18 PM 4:01
TALLAHASSEE, FLORIDA

RE: RICO'S AUTO TRANSPORT, INC

500003396465--6
-09/18/00--01099--007
*****35.00 *****35.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL OF THE ARTICLES OF AMENDMENT
TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 35.00.

THIS REPRESENTS THE COST OF THE FILING FEES FOR THE ABOVE
NAMED CORPORATION.

VERY TRULY YOURS

*Amend
9-26-00
PRS*

Deborah M

DEBORAH MOLINA

RICO'S AUTO TRANSPORT INC

MAILING ADDRESS OF CORPORATION

2101 Sw 16 St
MIAMI, FL 33145

TELEPHONE

305-854-8343

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

RICO'S AUTO TRANSPORT, INC.

RICO'S AUTO TRANSPORT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 SEVEN: THE CORPORATION WILL HAVE TWO DIRECTORS:

DEBORA MOLINA - PRESIDENT
6115 NW 186 St. # 306
MIAMI, FL 33015

JOSE DIAZ - SECRETARY
1551 A NW 36 St
MIAMI, FL 33142

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TALLAHASSEE FLORIDA

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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: AUGUST 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

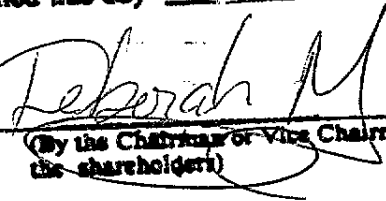
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this day 28 of AUGUST, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBORA MOLINA
Typed or printed name

PRESIDENT
Title