

P00000052844

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☐ PICK-UP

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(Business Entity Name)

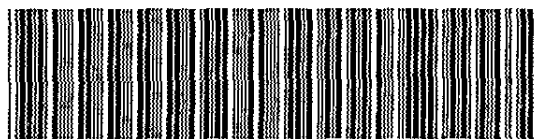
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12/11/02--01053--008 **43.75

FILED

02 DEC 11 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF

Richard B. Austin

POST OFFICE BOX 830310

MIAMI, FLORIDA 33283-0310

FILE NO:

December 7, 2002

TELEPHONE 592-0036
AREA CODE 305

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Caribbean Transportation, Inc.
Delta Trucking, Inc.

Ladies & Gentlemen:

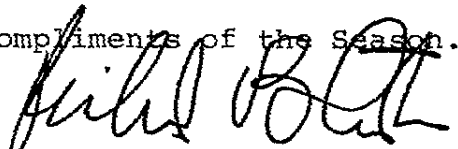
Through inadvertence the names of the above 2 corporations were exchanged in a filing with the Division of Corporations.

To correct this error I enclose the following:

- A) Articles of Amendment to Articles of Incorporation amending the presently named Caribbean Transportation, Inc. to Delta Trucking, Inc.
- B) My Law Account check No. 1029 payable to the Department of State in the amount of \$43.75 in payment of the filing fee for this amendment and for a certified copy of same.
- C) Articles of Amendment to Articles of Incorporation amending the presently named Delta Trucking, Inc. to Caribbean Transportation, Inc.
- D) My Law Account check No. 1028 payable to the Department of State in the amount of \$43.75 in payment of the filing fee for this amendment and for a certified copy of same.

Please return the certified copies to the address in the letterhead.

Compliments of the Season.


RICHARD B. AUSTIN
Encls.: (4)

cc: Jorge J. Medina, Chairman of the Board

FILED
02 DEC 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARIBBEAN TRANSPORTATION, INC.

FILED
02 DEC 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 1993, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

A) Article I - NAME is amended so as to delete the words
CARIBBEAN TRANSPORTATION, INC.

and insert in their place the following words:

DELTA TRUCKING, INC.

The purpose of this amendment is to change the name of the corporation and no other change is intended.

SECOND: This change does not in any way provide for an exchange, reclassification or cancellation of issued shares. Provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date for this amendment's adoption is September 1, 2002.

FOURTH: Adoption of the Amendment:

XX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

X The amendment was approved by shareholders through voting groups. The groups entitled to vote are:

Owners of the outstanding common stock of the Corporation.

Number of shares outstanding as of the date of the vote: 10

Number of shares voting in favor of the amendment: 10

Number of other types of voting shares issued by the Corporation -0-

SIGNED this 1st day of Sept. 1, 2002 at Miami, Florida.

