

P00000069524

INTERNATIONAL CARRIER'S UNION INC.
1325 NE 202ND STREET
MIAMI, FLORIDA 33179

August 8, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-08/13/01--01064--017
*****35.00 *****35.00

**Re: Amendments
International Union Carrier's Inc.**

To Whom It May Concern:

Enclosed, kindly find Articles of Amendment on the above referenced corporation. If you have any questions regarding this matter, please contact me at (954) 240-9368.

Sincerely,


DONOVAN HEWITT
President

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL CARRIER'S UNION INC.

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 No. 8:

Remove David Howard as President and Kerry Newman as Treasury. Add Donovan Hewitt as President, Vice President, and Treasury.

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 4, 2001

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

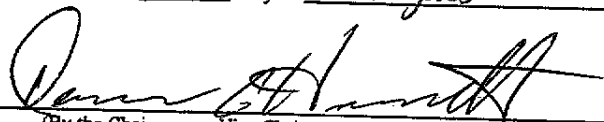
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of August, 19 2001

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donovan Hewitt

Typed or printed name

Vice President / Dir.

Title