

PDDDDDD070137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

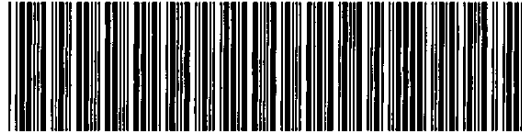
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
07 JAN -9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

Miami, January 02, 2007

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

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

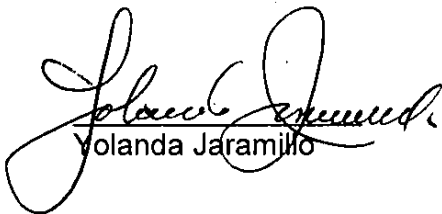
L & R CARGO INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE
MIAMI, FL. 33189

Sincerely yours,



Yolanda Jaramillo

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
L & R CARGO, INC.
DOC # P00000070137

FILED

07 JAN -9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: L & R CARGO, INC., a Florida Corporation under its corporate seal and the hand of its President: CESAR LARA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: L & R CARGO, INC., in response to a call and notice of meeting, held on Jan. 02, 2007, at: 4706 SW 160 AVE #122 MIRAMAR, FL. 33027, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: II, VII and VIII, to the Articles of Incorporation to read as follows:

FIRST:
ARTICLE II
NAME & ADDRESS

The new address of the corporation shall be:
4706 SW 160 AVE #122
MIRAMAR, FL. 33027

SECOND :
ARTICLE VII
DIRECTORS AND OFFICERS

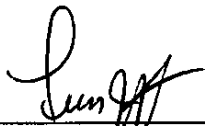
NAME	ADDRESS	TITLE
DELETE CESAR LARA	7906 W 29 LANE #101 HIALEAH, FL. 33018	PRESIDENT

THIRD:
ARTICLE VIII
SUBSCRIBERS

NAME	TITLE	SHARES
DELETE CESAR LARA	PRESIDENT	- 50% -
RICARDO LEON	PRESIDENT	- 100% -

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, Jan 02, 2007, at Miami, Florida

L & R CARGO, INC.
A Florida Corporation



RICARDO LEON
PRESIDENT