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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CRISTOFILIS TRUCKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

12/12/06

Amendment DC

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRISTOFILIS TRUCKS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX : Directors

Name	Address	
Marcio Efraim Contreras	6315 S.W. 28 street Miami, Florida 33135	(Added)

ARTICLE X : Officers

Name	Title	Address	
Marcio Efraim Contreras	Vice-President	6315 S.W. 28 Street Miami, Florida 33155	(Added)

ARTICLE XI : Shareholder

Name	Address	Number of Shares	
Claudio M. Hucnas	14271 S.W. 160th Terrace Miami, Florida 33177	50	(deleted)
Marcio Efraim Contreras	6315 S.W. 28 Street Miami, Florida 33135	50	(added)

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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:

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THIRD: The date of each amendment's adoption: December 11, 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 11 day of December, 2000

Signature

X Huertas
(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)

Claudio M. Huertas

Typed or printed name

President

Title

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