

P0000000 8/699

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 JAN 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ODYSSEY DRIVERS CORP.

RECEIVED
01 JAN 26 AM 10:29
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

01-26-01

DC

ODYSSEY DRIVERS CORP.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FILED
01 JAN 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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 VI BOARD OF DIRECTORS
(amended)

The name(s) and post office address of the member(s) of
the Board of Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Hernando Rodriguez	1335 West 49th Place, Apt. 209 Hialeah, FL 33012

The member(s) of the Board of Directors shall hold office
until the first annual meeting of Stockholders of the Corporation.

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

THIRD The date of each amendment's adoption January 25, 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.

~~XXX~~ The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 25th day of January, ~~XX~~ 2001

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 incorporator(s))

INCORPORATOR

Typed or print name

HERNANDO RODRIGUEZ

Title