

P00000085215

## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CAMINO REAL TRANSPORT, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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Amendment

9-21-00

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2000

CAMINO REAL TRANSPORT, CORP.  
13116 S.W. 26 TERRACE  
MIAMI, FL 33175

SUBJECT: CAMINO REAL TRANSPORT, CORP.  
REF: P00000085215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: 800000049917  
Letter Number: 700A00049871

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CAMINO REAL TRANSPORT, CORP.

(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)

THAT ALBERTO GONZALEZ WILL BE APPOINTED PRESIDENT, TREASURER  
SECRETARY AND SOLE DIRECTOR

**FILED**  
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TALLAHASSEE, FLORIDA

**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: September 20, 2000

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

Prepared by: Adelaida Fernandez-Fraga  
2100 Salzedo Street, Suite 300  
Coral Gables, FL 33134  
Florida Bar No. 435058

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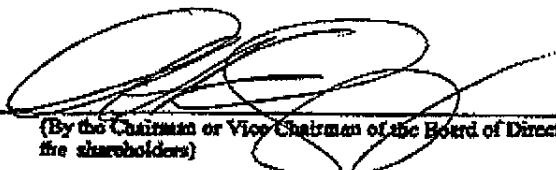
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20th day of September, 2000.

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).

Adelaida Fernandez-Fraga

\_\_\_\_\_  
Typed or printed name

Managing Director / Incorporator

\_\_\_\_\_  
Title

Prepared by: Adelaida Fernandez-Fraga  
2100 Salzedo Street, Suite 300  
Coral Gables, FL 33134  
Florida Bar No. 435058

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