

P00000108406

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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02 JAN 24 PM 4:32
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOGISTIC TRANSPORT EXPRESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
9/20/01-25
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

LOGISTIC TRANSPORT EXPRESS, CORP.
13371 SW 153 ST. #1006
MIAMI, FL 33177

SUBJECT: LOGISTIC TRANSPORT EXPRESS, CORP.
REF: P00000108406

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000019212
Letter Number: 002A00003072

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGISTIC TRANSPORT EXPRESS, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article(s) number(s) being amended, added or deleted

Change ARTICLE V:

The street address of the registered office and the name of the Resident Agent of this corporation shall be :

JESUS MATA
8181 NW 36 street, suite 13-D
Miami, Florida. 33166.

The principal office shall be :

8181 nw 36 Street Suite 13-D
Miami, Florida. 33166

Change ARTICLE VI:

The Board of Director shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as director is :

JESUS MATA
8181 NW 36 STREET, SUITE 13-D
MIAMI, FLORIDA. 33166.

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: JANUARY 15, 2002

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

(**X**) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- () 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 director 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 15 Day of JANUARY 2002.

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)

JOSE A. HERNANDEZ
TYPED OR PRINTED NAME

PRESIDENT
TITLE

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LOGISTIC TRANSPORT EXPRESS, CORP.
(PRESENT NAME)

I AM ACCEPTING TO BE THE REGISTERED AGENT FOR LOGISTICS
TRANSPORT EXPRESS, CORP.



JESUS MATA

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