

PO00000 108406

Jesus R. Mata
P.O. Box 667836
Miami, FL 33166-7836

September 4th, 2002

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-09/27/02--01051--007
*****43.75 *****43.75

DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen,

Enclosed please find the Original Articles of Amendment for LOGISTIC
TRANSPORT EXPRESS, CORP., along with our payment of US\$ 43.75.
This represents the cost of filling Fee and Certified copy of the Amendment.

Thanks for your attention.

Sincerely,


Jesus R. Mata

FILED
02 OCT 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 28 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

JESUS R. MATA
P.O. BOX 667836
MIAMI, FL 33166-7836

SUBJECT: LOGISTIC TRANSPORT EXPRESS, CORP.
Ref. Number: P00000108406

We have received your document for LOGISTIC TRANSPORT EXPRESS, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 602A00055360



LOGISTIC TRANSPORT EXPRESS, CORP.

P. O. Box 667836, Miami, Florida 33166-7836, USA

Toll Free: 1-866-873-6528 Tel: 786-337-9440 Fax: 305-888-9311

E-mail: Headquarter@Logistic-transport.com

October 21, 2002

DIVISION OF CORPORATIONS

P. O. Box 6327

Tallahassee, Florida 32314

SUBJECT: LOGISTIC TRANSPORT EXPRESS, CORP

Ref. Number: P00000108406

As per your request, attached you will find corrected document regarding Articles of Amendment to Articles of Incorporation of Logistic Transport Express, Corp.

Thanks in advance for your prompt answer.

Sincerely,

Jesus R Mata

RECEIVED
02 OCT 25 AM 9:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOGISTIC TRANSPORT EXPRESS, CORP.

(present name)

P00000108406

(Document Number of Corporation (If known))

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)*

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Place of Business
6101 NW 72 Ave.
Miami, FL 33166

Mailing Address:
P. O. Box 667836
Miami, FL 33166

ARTICLE VI

The Board of Directors shall consist of a total of TWO (2) people, and the names and addresses of the people who are to serve as directors are:

JOSE A. HERNANDEZ
13371 SW 153 Street, Unit 1106
Miami, FL 33177

DIRECTOR/President

JESUS R. MATA
10350 SW 212 Street # 208
Miami, FL 33189

DIRECTOR/VicePresident

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 4, 2002

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 04 day of SEPTEMBER, 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)

JESUS R. MATA

(Typed or printed name)

PRESIDENT

(Title)