Page 1 of 2

# Division of Corporations

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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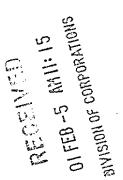
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## BASIC AMENDMENT

PRO CARRIERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00





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Page 2 of 2

# Andit # H01000014074 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRO CARRIERS, INC.

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:

ARTICLE I
Name and Address

The name of this Corporation is:

Pro Carriers, Inc.

The mailing address and street address of the Corporation are:

PO Box 245 Trilby, FL 33593

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address Troy Jenkins 340 Kaila Court Ococe, FL 34761

The Adoption of Amendment(s) was/were adopted by the board of directors on February 5, 2001 without shareholder action and shareholder action was not required.

Signed on February 5, 2001.

Signature

Troy Jenkins, President/Director

Audit # H01000014074