

P01000006847

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PERELLY TRANSPORT, INC.

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PERELLY TRANSPORT, INC
Doc#P01000006847
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

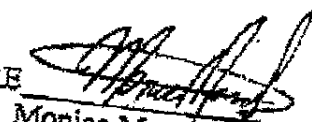
ARTICLE EIGHT- The number of directors constituting the board of
directors of the corporation is one. The name and address of each person
who is to serve as a member of the board of directors is(are):

NAME	ADDRESS
(delete)Francisca Perez	3621 Torremolinos Ave Miami, Fl 33178
(added) Monica Monsalve (P)	1810 NW 96 TH Ave Miami, Fl 33172

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS August
15,2007
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 15th day of August 2007

SIGNATURE



Monica Monsalve, CHAIRMAN/PRESIDENT

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