

P01000013416

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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## BASIC AMENDMENT

B.U.G. WORLD LOGISTIC INT'L, CORP.

Certificate of Status	0
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5/3/01

DC

Name Change

Amendment

4010000625201  
**ARTICLES OF AMENDMENT**

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

B.U.G. WORLD LOGISTIC INT'L, CORP.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME**

THE NAME OF THIS CORPORATION IS:

**B.U.G. WORLD LOGISTIC INT'L, CORP.**

CHANGE:

**BARCONSA EXPRESS AS AGENT FOR B.U.G. WORLD LOGISTIC INT'L, CORP.**

**ARTICLE VI OFFICERS & DIRECTORS**

LA MOTTA, GUSTAVO	PRESIDENT
BARBERAN, FRANKLIN	VICEPRESIDENT
ARANCIBIA, KATHY	SECRETARY

**DELETE:**

LA MOTTA, GUSTAVO	PRESIDENT
ARANCIBIA, KATHY	SECRETARY

**ADD:**

ARANCIBIA, KATUSKA T.	PRESIDENT
BARBERAN, TERESA H.	SECRETARY

**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:

XIMENA MENDOZA  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: 05-02-01

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.

- 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 2 day of May /01

\* Signature Franklin Barberan  
(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)

FRANKLIN BARBERAN  
Typed or printed name

VICE PRESIDENT

Title

4010000625201