

Division of Corporations

P01000019456

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EXECUTIVE CORPORATE FILING, INC.
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA
07 MAY 16 PM 1:38

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HAWK EXPRESS INC.

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*Amended
5-16-07*

Articles of Amendment
to
Articles of Incorporation
of

(((H07000133071)))

HAWK EXPRESS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000019456

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its *Articles of Incorporation*:

07 MAY 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE NOTE THAT THE BOARD OF DIRECTORS WILL READ AS FOLLOWS:

JORGE E BLANCO - PRESIDENT/DIRECTOR

PILAR B DUARTE - SECRETARY

ANA H SAEZ - VICE-PRESIDENT

THE ADDRESS FOR THE BOARD OF DIRECTORS WILL BE:

7323 NW 79TH TERRACE - MEDLEY, FL 33166

ALSO NOTE THAT THE NEW ADDRESS FOR THE REGISTERED AGENT, PRINCIPAL WILL BE:

7323 NW 79TH TERRACE - MEDLEY, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H07000133071)))

The date of each amendment(s) adoption: MAY 15, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

~~(By a director, president or other officer - if directors or officers have not been elected by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)~~

JORGE E BLANCO

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35