

PO10000020698

Jesus R. Mata
10773 NW Street # 215
Miami, FL 33178

September 4th, 2002

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-09/27/02--01018--011
*****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 DML GROUP TRANSPORTATION, INC., 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 SEP 27 AM 8:35
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PS 10/1/02
Amend

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

FILED

02 SEP 27 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DML GROUP TRANSPORTATION, INC.

(present name)

P01000020698

(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 VI

The Board of Directors shall consist of a total of **THREE (03)** people, and the names and addresses of the people who are to serve as an _____ directors are:

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

DIRECTOR/President

DANTE A. MONTEVERDE
10773 NW 58 Street # 215
Miami, FL 33178

DIRECTOR/VicePresident

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

DIRECTOR/Treasurer

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)

DANTE A. MONTEVERDE

(Typed or printed name)

PRESIDENT

(Title)