

**Florida Department of State**  
**Division of Corporations**  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**B.C.M TRUCKING, INC.**

FILED  
01 JUL 18 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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AMEND  
026

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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B.C.M TRUCKING, INC.

---

(present name)

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 No. VI IS AMENDED AS FOLLOWS:

Nelson Pastor Mesino - President  
452 S.W. 2 Street # 103  
Miami, Florida 33130

Andres Christensen - Vice-President  
3944 N.E. 167 Street # 401  
N.Miami Beach, Fl. 33160

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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: July 03, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/~~was~~ 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 3rd day of JULY, 2001

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)

Andres Christensen Director/Vice-President  
Typed or printed name