# P01000029509

Please Use return address

Atten:

Carolina Solorzano 7105 West 12 avenue ste#5 Hialeah FL 33014

> 400004590274---4 -11/21/01--01023--001 \*\*\*\*\*85.00 \*\*\*\*\*35.00

(305) 828 - 0600 (305) 828 - 0636 fax nomber

Thank your.

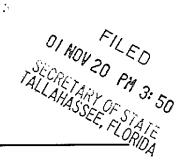
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SECRETARY OF STATE
TAILAHASSEE, FLORID.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### MANZANAREZ TRUCKING CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

**Before** 

Now:

Marina Manzanarez

President

Marina Manzanarez

President and Vice-President

Aquileo Manzanarez Vice-President

**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 follow:

THIRD: The date of each amendment's adoption: October 18, 2001

# 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 voted separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by  voting group
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 18th day of October, 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)
Marina Manzanarez
Typed or printed name
President
1116