

**P01000051393**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000166025 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FILED**  
02 JUL 15 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
02 JUL 15 AM 9:54  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MAYA TRUCKING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**AMEND**  
**KRB**  
**7/13**

H02000166025

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(3)

MAYA TRUCKING CORP.  
(PRESENT NAME)

FILED  
02 JUL 15 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES  
ONE NAME AND ADDRESS

DELETED 1065 WEST 76<sup>TH</sup> STREET # 116  
HIALEAH FL 33012  
NEW 1081 WEST 45<sup>TH</sup> PLACE  
HIALEAH FL 33012

ARTICLES SIX  
DIRECTORS

DELETED VICEPRESIDENT : NELSON MAYA 1065 WEST 76<sup>TH</sup> STREET # 116  
HIALEAH FL 33014

NEW VICEPRESIDENT: NELSON MAYA 6962 NW 179 STREET # 110 MIAMI  
FL 33015  
50 %

NEW PRESIDENT: JUAN M ECHEVARRIA 1081 WEST 45<sup>TH</sup> PLACE  
HIALEAH FL 33012 50 %

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

H02000166025

H02000166025

☒ 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 12 day of JULY 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)

**ADRIANO DE LOS SANTOS**  
Typed or printed name

**PRESIDENT**  
Title

H02000166025