

# P01000091016

**Florida Department of State****Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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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  
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**BASIC AMENDMENT****AMERICAN FORKLIFTS GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND 7-24  
JUL 24  
(11)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2002

AMERICAN FORKLIFTS GROUP, INC.  
7700 WEST OKEECHOBEE ROAD  
UNIT 1  
HIALEAH, FL 33016US

SUBJECT: AMERICAN FORKLIFTS GROUP, INC.  
REF: P01000091016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ARTICLE 4, IS THE VICE-PRESIDENT TO BE THE ONLY OFFICER? IF NOT, PLEASE TYPE THAT HE IS TO BE "ADDED" TO THE OFFICERS.

ONE OF THE BOXES IN PART FOURTH MUST BE MARKED. THE FIRST ONE WOULD BE APPROPRIATE IN THIS CASE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN FORKLIFTS GROUP, INC.  
(present name)

PO1000091016

(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: 4:

The name and address of the Officer is:

(ADD)

NORBERTO SALVADOR  
5201 GENEVA WAY, APT. 110  
MIAMI FL. 33166

VICE-PRESIDENT

ARTICLE: 1

The new address of the Corporation is:

~~9809~~ N.W. 80<sup>th</sup> Avenue Unit # 9-K  
Hialeah Gardens, FL. 33016

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: 7/22/02

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 100% (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 22 day of July, 2002.

Signature: [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)

JOAQUIN F. MARRAN  
(Typed or printed name)

PVTS  
(Title)