

# P01000091663

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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## BASIC AMENDMENT

### S.C.M. TRUCKING SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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*Amended & Restarted*

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 20, 2001

S.C.M. TRUCKING SOLUTIONS, INC.  
4605 SW 136TH PLACE  
MIAMI, FL 33175

SUBJECT: S.C.M. TRUCKING SOLUTIONS, INC.  
REF: F01000091663

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.

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: F01000101092  
Letter Number: 001A00052679

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 19, 2001 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: S.C.M. Trucking Solutions, Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
S.C.M. Trucking Solutions, Inc.  
4605 SW 136th Place  
Miami FL 33175

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### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bertha Saavedra  
Sila Caraballo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

S.C.M. Trucking Solutions, Inc.

By:   
by E.E. Cammarata as attorney-in-fact

Name: Bertha Saavedra

Title: Director

Date: September 19, 2001

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

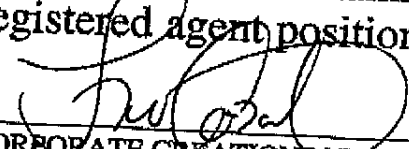
**CORPORATION:**

**S.C.M. Trucking Solutions, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**CORPORATE CREATIONS NETWORK INC.  
Franco E. Cammarata, Vice President**

**Date: September 20, 2001**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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