P01000096452

Requester's Name	
Credit Fix USA 8500 S.W. 8th Street, Suite. 2 Miami, Fl 33144	.04 ———
City/State/Zip Phone #	20006038352
	Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
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Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD AUG 28 2002
	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 2002

CREDIT FIX USA 8500 S.W. 8TH ST., STE. 204 MIAMI, FL 33144

SUBJECT: PRONTO TRANSPORTATION OF MIAMI, INC.

Ref. Number: P01000096452

We have received your document for PRONTO TRANSPORTATION OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 502A00041828

Rec d 8/12



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 16, 2002

CREDIT FIX USA 8500 S.W. 8 ST., STE. 204 MIAMI, FL 33144

SUBJECT: PRONTO TRANSPORTATION OF MIAMI, INC.

Ref. Number: P01000096452

We have received your document for PRONTO TRANSPORTATION OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

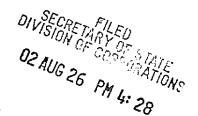
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 502A00048631

RECEIVED
02 AUG 26 AM 10: 31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PRONTO TRANSPORTATION OF MIAMI, INC.

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 adopted: Article III - Registered Office and Agent to be changed:

ADELQUI R. SOTO 6554 SW 114 PLACE, UNIT G. MIAMI, FL 33173 MIAMI-DADE COUNTY

To be changed to:

PEDRO SERRITIELLO 8500 SW 8th STREET, SUITE #204 MIAMI, FL 33144

SECOND: Amendment adopted: Article V - Directors name to be changed:

ADELQUI R. SOTO 6554 SW 114 PLACE, UNIT G. MIAMI, FL 33173 MIAMI-DADE COUNTY

To be changed to:

PEDRO SERRITIELLO 8500 SW 8th STREET, SUITE #204 MIAMI, FL 33144

THIRD: The date of Amendment adoption: June 19, 2002.

FOURD: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 19 day of June 2002.

ADELQUI R. SOTO

Director (Sole)

PEDRO SERRIFIELLO

Registered Agen

I hereby am familiar and accept the duties and responsabilities as Registered Agent for said corporation.

Pedro Seritiello