

# P01000121891

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

From: Account Name : BERRIZ & GIRALDO P.A.  
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02 FEB 27 PM 4:02  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DORNELLES CARRIER, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
XRB  
2-28  
1/1/99  
(3)

*#02 0000 459378*  
ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

DORNELLES CARRIER, CORP.

(Present name)

**FILED**  
02 FEB 27 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 V REGISTERED AGENT**

DORNELLES, VICTOR H  
15840 SW 138 PL  
MIAMI, FL. 33177

REGISTERED AGENT

**DELETE:**

DORNELLES, VICTOR H  
15840 SW 138 PL  
MIAMI, FL. 33177

REGISTERED AGENT

**ADD:**

VARGAS, GILBERTO  
15840 SW 138 PL  
MIAMI, FL. 33177

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

DORNELLES, VICTOR H

PRESIDENT

**DELETE:**

DORNELLES, VICTOR H

PRESIDENT

**ADD:**

VARGAS, GILBERTO

PRESIDENT

**THE STOCKHOLDER'S FOR THIS CORPORATION IS:**

GILBERTO VARGAS

100 SHARES

**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:

*#02 0000 459378*

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL. 33155  
305-4859300

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THIRD: The date each amendment's adoption: February 27, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 27 day of February 02

Signature

Victor H. Dornelles

(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)

Victor H. Dornelles

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Leiberts Vargo

Registered agent signature

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