

P02000019363

May 15 2002

Department of State
Division of Corporations
Tallahassee

800005557788--8

-05/17/02--01058--010

*****43.75 *****43.75

To whom it may concern: I ask you please to added to Article V the mentioned Directory and also please I would like to have a Certificate of status. I am including check # 2415 for a sum of \$ 43.75 which includes \$ 35. + \$ 8,75; (amendment and certificate Fees).

My name is Angelique Yon , Vice President of TIDAL WAVE TRUCKING, INC. Phone # 954 435 9259, address; 1978 SW 175 Ave. Miramar FL 33029.

Thank you very much for your attention.

TIDAL WAVE TRUCKING, CORP.
Angelique Yon
1978 SW 175 Ave.
Miramar, FL 33029

Angelique Yon

FILED
02 MAY 17 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 5/22
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TIDAL WAVE TRUCKING, INC.

(present name)

PQ2000019363

(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)*

Added to Article V :

President : Carlos Yon
1978 SW 175 Ave.
Miramar, FL 33029

Vice President : Angelique Yon
1978 SW 175 Ave.
Miramar, FL 33029

Secretary : Christine Yon
1978 SW 175 Ave
Miramar, FL 33029

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TALLAHASSEE, FLORIDA

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: Feb. 20 2002

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 _____."
(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 15 day of May, 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)

Carlos Yon

(Typed or printed name)

President

(Title)