

FROM :

FAX NO. :

Oct. 02 2001 02:03AM P1

Division of Corporations

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## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

**H BROTHERS TRUCKING, CORP.**

Certificate of Status	0
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JULY 5, 2002

H BROTHERS TRUCKING, CORP.  
1903 SW 70TH WAY  
POMPAHO BEACH, FL 33068

SUBJECT: H BROTHERS TRUCKING, CORP.  
REF: P02000034600

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KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H02000161694  
LETTER NUMBER: 502A00042225

FROM :  
HO 20001616443

FAX NO. :

Oct. 02 2001 02:04AM P2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H. BROTHERS TRUCKING, CORP.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**Article VII, Officers & Directors**

The purpose of this amendment is to remove the following officer's name and title:

***Hamehd Carvajal, President***

and add the following officer's name and title:

***Harold Carvajal, President***

The date of the adoption is:

***July 5, 2002***

**SECOND:** Adoption of Amendment

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

Signed this 5th day of July, 2002.

Signature: \_\_\_\_\_

*Hamehd Carvajal*

(Mr. Hamehd Carvajal, Former President)

Signature: \_\_\_\_\_

*Harold Carvajal*

(Mr. Harold Carvajal, New President)

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