

P02000049206

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04 OCT 20 AM 11:49  
DIVISION OF CORPORATION

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04 OCT 20 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Goulette OCT 20 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Servilog Truck, Inc PO2000049206  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SERVILOG TRUCK, INC**  
**P02000049206**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

<b>CARLOS RICARDO</b> <b>PRESIDENT</b>	<b>4130 SW 108 AVE</b> <b>MIAMI, FL 33165</b>
<b>ISMARY GONZALEZ</b> <b>VICE PRESIDENT</b>	<b>4130 SW 108 AVE</b> <b>MIAMI, FL 33165</b>
<b>MARIA ELENA RODRIGUEZ</b> <b>TREASURER</b>	<b>4130 SW 108 AVE</b> <b>MIAMI, FL 33165</b>
<b>JUAN L MARRERO</b> <b>SECRETARY</b>	<b>4130 SW 108 AVE</b> <b>MIAMI, FL 33165</b>

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**SECRETARY OF STATE**  
**TALLAHASSEE, FL 32399**

**SECOND:** This amendment was adopted by all shareholders of the corporation, on this 19<sup>TH</sup> DAY OF OCTOBER 2004.

  
**CARLOS RICARDO**  
**PRESIDENT**