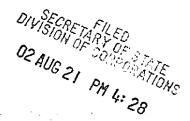
2000,05555 Requester's Name Pallet Truck Kingdom, Inc. P.O. Box 693307 Miami, FL. 33269 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Certificate of Status ☐ Mail out ☐ Will wait **NEW FILINGS** <u>AMENDMENTS</u> ■ Profit Amendment Resignation of R.A., Officer/Director ■ Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Limited Partnership Fictitious Name Amend Reinstatement Trademark V SHEPARD Other AUG 2 6 2002 **Examiner's Initials**

CR2E031(7/97)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PALLET TRUCK KINGDOM, INC.

(present name)

P02000055553

(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)

Article II is being amended. The principal place of business address is P.O. Box 693307, Miami Fl., 33169

Article VII is being added to the articles of incorporation to include the names and addresses of the principal officers. The principal officers of the corporation are as follows:

Daniel Werba- President 912 NE 27 Ave., Hallandale Beach, FL., 33009

Ariel Werba- Vice President 1301 NE 183 St., N. Miami Beach, FL., 33179

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: August 13, 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
	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 August , 2002
Signature	(TP)
	(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)
	Daniel Werba(Typed or printed name)
	(1yped or printed name)
	Incorporator/Registered Agent/President
	(Title)