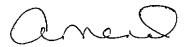
P02000069844

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Oity/Otate/Elp/Filone #y
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(0.000)
Continue to a final contract of the contract o
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800012582038



02/27/03--01001--007 **5.00

02/27/03--01061--008 **30.00

03 FEB 27 PH IZ: 36
SECOLOGICAL SAME

13 FFB 27 (3111:58

16 R 2 D 8 103

•	i	
*	· · · · · · · · · · · · · · · · · · ·	
OFFICE USE ONLY(DOCUMENT #)	~ -	
LAZARUS CORPORATE FILIN	S SERVICE	
3270 C 35/ 97 A VENILE		
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
TERESA ROMAN (TALLAHASSEE REI	PRESENTATIVE)	
	OFFICE USE ONLY	
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S) (if known):	
1.), M.G. /RUC	KING INC.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3		
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time	2-00 Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
	Certificate of status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director Change of Registered Agent	
Limited Liability Domestication	Dissolution/Withdrawal	
Other	Merger	
Other		
OTHER FILINGS	REGISTRATION	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
<u></u>	Reinstatement	
<u> </u>	Trademark	
	Other Examiner's Initials	

ARTICLES OF AMENDMENT TO

FILED

ARTICLES OF INCORPORATION FEB 27 PM 12: 36

LM.G. Trucking INI

(PRESENT NAME)

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)

Directors shall now read as follows:

Please add Ismael Sanchez 3903 sur 78 et #81 - Yearni, FC., 33155 (Vice president.)

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: 2-26-03
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
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 26 day of Feb., 2003. Signature (Bythe Chairman or Vice Chairman of the 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)
Arian Conzalez_ Typed or printed name President
Title