

# P02000106318

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

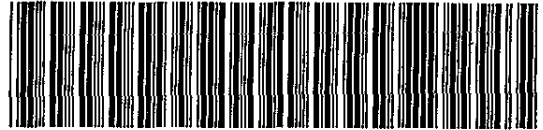
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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03 MAY -8 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAY 14 2003



**TTX INSURANCE CONSULTANTS, INC.**

7338 NW 5<sup>th</sup> Street  
Plantation, Fl. 33317  
Phone: 954-327-8002 Fax: 954-327-8596  
www.ttxins.com

May 5, 2003

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314  
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P02000106318 - NAVA TRANSPORT, INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Gonzalez  
TTX Insurance Consultants, Inc.  
Tel: 954-327-8002 ext. 207

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

**FILED**  
03 MAY -8 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NAVA TRANSPORT, INC.**

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(present name)

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P02000106318

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statute, 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 V**

**INITIA OFFICERS/DIRECTORS**

Delete: Marcos Valenzuela as "Vice President" of the corporation

Add: Iran Navia as "Vice President" of the corporation

**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: 5/5/2003

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 incorporations without shareholder action and shareholder action was not required.

Signed this 05 day of May, 2003.

Signature

☒



(By the Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporators)

Rafael Navia

(Typed or printed name)

President

(Title)