

PO 2000108739

Florida Department of State
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From:

Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305)485-9300
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BASIC AMENDMENT

DUARTE HEAVY EQUIPMENT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 DEC 29 AM 8:36
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 28, 2004

DUARTE HEAVY EQUIPMENT, CORP.
8400 NW 35 PL
MIAMI, FL 33147

SUBJECT: DUARTE HEAVY EQUIPMENT, CORP.
REF: P02000108739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H04000253520
Letter Number: 804A00071755

11040002535203

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DUARTE HEAVY EQUIPMENT, CORP.

(Present name)

FILED
04 DEC 29 PM 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 V REGISTERED AGENT

DUARTE, CARLOS
8400 NW 35 PL
MIAMI, FL 33147

REGISTERED AGENT

DELETE:

DUARTE, CARLOS
8400 NW 35 PL
MIAMI, FL 33147

REGISTERED AGENT

ADD:

DUARTE, CARLOS JR.
8400 NW 35 PL
MIAMI, FL 33147

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DUARTE, CARLOS

PRESIDENT

DUARTE, CARLOS JR.

VICEPRESIDENT

DELETE:

DUARTE, CARLOS

PRESIDENT

CHANGE:

DUARTE, CARLOS JR.

PRESIDENT

ADD:

DUARTE, SELVIN
8400 NW 35 PL
MIAMI, FL 33147

VICEPRESIDENT

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:

11040002535203

THIRD: The date each amendment's adoption: DEC 27, 2004

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

X- 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 _____

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 incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of DECEMBER, 2004

Signature x _____

(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)

CARLOS DUARTE

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Registered agent signature