

P02000109875

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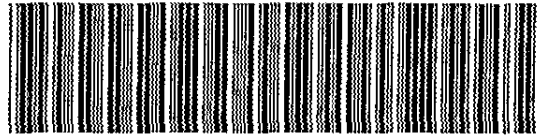
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P02000109875  
4/30/03  
10-3-03  
C. J. [Signature]

August 28th, 2003

**Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314**

**Re: Load Max Carrier, Inc.  
Document No. P02000109875**

Dear Sir or Madam:

Enclosed are amendment to articles of incorporation and resignation of officers for the above captioned corporation.

Please return all correspondence me, the new registered agent at the address listed below:

**Kabalan Mouawad  
President  
Load Max Carrier, Inc.  
10680 Northwest 37th Terrace  
Miami, Florida 33178**

**Office: 305.599.1323  
Mobile: 305.519.5546**

(Pages enclosed: 4)

**Check enclosed \$35.00 filing fee and \$8.75 for certificate of status: Total \$43.75**

**AMMENDED ARTICLES OF INCORPORATION AND  
CHANGE OF DIRECTORS AND STOCKHOLDERS**

**FOR:**

**LOAD MAX CARRIER, INC.**

*The undersigned incorporator*, for the purpose of acquisition of stock, ownership and management of the business hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation shall remain:

**LOAD MAX CARRIER INC.**

**Article II**

The principal place of the corporation shall remain:

**10680 Northwest 37th Terrace  
Miami, Florida 33178**

The mailing address of the corporation is:

**10680 Northwest 37th Terrace  
Miami, Florida 33178**

**Article III**

The purpose for which this corporation is organized is:  
Any and all lawful business.

**Article IV**

The number of shares the corporation has issued is: **100 (One hundred)** solely owned by

**Kabalan Mouawad, President**

**Article V**

The name and Florida street address of the registered agent is:

**Kabalan Mouawad  
10680 Northwest 37th Terrace  
Miami, Florida 33178**


I certify that I am familiar with and accept the responsibilities of registered agent.

See Page two (2)

**Load Max Carrier, Inc.**

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Page two - Load Max Carrier, Inc.

  
Kabalan Mouawad  
10680 Northwest 37th Terrace  
Miami, Florida 33178

**ARTICLE VI**

The officers and directors of the corporation are:

Kabalan Mouawad  
President  
10680 NW 37 Terrace  
Miami, Florida 33178

Rogelia Monawad  
Secretary  
501 Miller Road  
Coral Gables, Fl. 33146

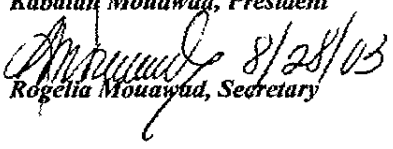
**ARTICLE VII**

The date for these changes shall be: **August 28th, 2003**

**ARTICLE VIII**

Kabalan Mouawad and or any of the new owners/directors of this corporation do not assume any or all liability for the personal debts, liability claims or damages arising from the actions incurred by the previous officers, stockholders, administration or employees.

  
Kabalan Mouawad, President

  
Rogelia Monawad, Secretary

**These changes are acknowledged and accepted by:**

Previous President and Registered Agent:

  
Jose T. Flores

Previous Vice President:

  
Glysell Flores

Signed before me on this 28th day of August, 2003.

Load Max Carrier, Inc.

  
Sonia Urgell



Sonia Urgell  
My Commission DD211189  
Expires May 11, 2007