

P03000003935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Al Fisher GAVE
AUTHORIZATION BY PHONE TO
~~CORRECT~~ *deliberate reference*
DATE *to check by incorporator*
DOC. EXAM _____



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07/09/03--01035--016 **43.75

03 JUL -9 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ls 7/15/03
(MOM)

D & A FINANCIAL, INC.

P.O. Box 1214
Jupiter, FL 33468
(561) 575-9987
Fax: (561) 575-0047

June 26, 2003

TO: Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

From: Adeline Trucking, Inc.
EIN # 16-1651006
Document # P03000003935

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Incorporation for Adeline Trucking, Inc. with check for \$43.75. Please return documents to the above address.

Al Fisher

Al Fisher
GAVE
AUTHORIZATION BY PHONE TO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADELINE TRUCKING, INC.

(present name)

P03000003935

(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 - Address Change - New Address: 1471 SW 71st Court
Miami, FL 33144

Article V - Delete Director/Vice-President -
Huey Eng Perez-Ramos
1903 Abbey Road
West Palm Beach, FL 33415
Director/Vice-President

Article V - Address Change for Director/officer/President
Jorge Perez-Ramos
1471 SW 71st Court
Miami, FL 33144

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: 6/26/03

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

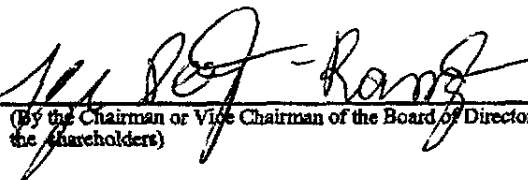
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of June, 2003

Signature



(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)

Jorge Perez-Ramos

Typed or printed name

Director/President

Title