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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

Amend.
G. Ouellette APR 17 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Unity Trucking, Inc.

(Corporation Name)

P03000010699

(Document #)

2.

(Corporation Name)

(Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name

REGISTRATION/ QUALIFICATION	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITY TRUCKING, INC.

FILED
2006 APR 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 shall be amended to state:

President:	Hopeton Joseph Reid
Secretary:	Hopeton Joseph Reid
Treasurer:	Hopeton Joseph Reid

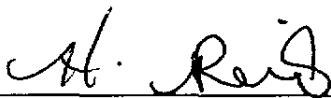
whose addresses shall be the same as the principal address of the Corporation.

SECOND: The date of the adoption of this amendment is the 2nd day of March 2006.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 March 2006



Hopeton Joseph Reid, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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