

PO3000031419

FROM: (PLEASE PRINT) PHONE (863.675.0020)
MTF Logistics
Vivian Blanco
1870 Case Rd
labelle FL 33935

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amendment

05/23/03

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

VIVIAN BLANCO
MTF LOGISTICS, INC.
1870 CASE ROAD
LABELLE, FL 33935

SUBJECT: MTF LOGISTICS, INC.
Ref. Number: P03000031419

We have received your document for MTF LOGISTICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Letter Number: 803A00030402

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

MTF Logistics, Inc.

MTF Logistics, Inc.

(present name)

P03000031419

(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)*

I would like to add Article VIII

Please add her as MTF Logistics, Inc. President

Vivian N. Blanco
1870 Case Road
Labelle, FL 33935

Tel: (863) 675-0020

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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 | 1 | 03

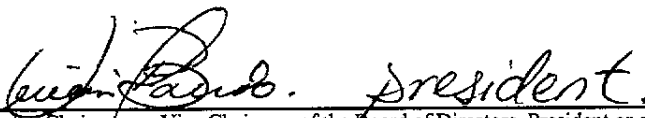
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1 day of May, 2003

Signature  president.
(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)

Vivian N. Blanco

(Typed or printed name)

President

(Title)