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BARON BARINAS

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Division of Corporations

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P03000032519

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MORAGAS TRANSPORTATION, INC

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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
2004
7/13/04
7/9/2004

07/12/2004 22:23 3058709523

BARDN BARINAS

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Department of State 7/8/2004 12:42 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

MORAGAS TRANSPORTATION, INC
1200 E 9 CT
HIALEAH, FL 33010

SUBJECT: MORAGAS TRANSPORTATION, INC
REF: P03000032519

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Teresa Brown
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORAGAS TRANSPORTATION, INC.**

(present name)

P03000032519

(Document Number of Corporation (If known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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 VII: OFFICERS/DIRECTORS

The following officer will be deleting to the positions of Vice President:

Jose L. Moraga
670 West 15 Street
Hialeah, FL 33010

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: N/A

THIRD: The date of each amendment's adoption: July 9, 2004.

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.

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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 09th day of July, 2004 .

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)

Jose L. Moraga

(Typed or printed name)

Vice President

(Title)

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