

P03000059360

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BASIC AMENDMENT
LBF TRANSPORTATION INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

LBF TRANSPORTATION INC.
25 NE 2ND AVE
SUITE F
DEERFIELD BEACH, FL 33441US

SUBJECT: LBF TRANSPORTATION INC.
REF: P03000059360

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Darlane Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LBF TRANSPORTATION INC.

(present name)

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 7: Amended - The officers AND directors of the Corporation shall be:

Director President & Treasurer: LAURO B. FREITAS - 1533 SW 1ST WAY - SUITE 12 - DEERFIELD - FL 33441

Director Vice-President & Secretary: MARIA DO CARMO FREITAS - 1533 SW 1ST WAY - SUITE 12 DEERFIELD - FL

ARTICLE 8 : ADDED - SUBSCRIBERS

NEW MAILING & PHYSICAL ADDRESS: 1533 SW 1ST WAY - SUITE 12 - DEERFIELD - FL 33441

The name and street address and the number of shares of stock, subscribed to by each owner of the stock

LAURO B. FREITAS- 1533 SW 1ST WAY - SUITE 12 - DEERFIELD BEACH - FL 33441 - 50 % SHARES

MARIA DO CARMO FREITAS - 1533 SW 1ST WAY - SUITE 12 - DEERFIELD BEACH - FL 33441 - 50% SHARES

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: AUGUST 4TH, 2003

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 04 day of AUGUST, 19 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)

LAURO B FREITAS- DIRECTOR

Typed or printed name

DIRECTOR - PRESIDENT

Title

New mailing address:
1533 SW 1ST WAY - Suite 12
DEERFIELD BEACH, FL 33441