

P03000070402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

4hvend/cc  
Ca 7/21/03



500021690485

07/25/03--01017--012 \*\*43.75

FILED  
03 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 23, 2003

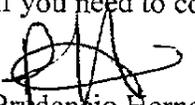
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

To Whom It May Concern:

Enclosed is my payment for \$35.00 + \$8.75 for certificate of status = \$43.75

Please REMOVE us from this corporation P.T. Freight Express, Inc. ASAP

If you need to contact me here is my number and return address:

  
Prudencio Hernandez  
7540 S.W. 31 Street  
Miami, Fl 33155  
786-286-2406 cell  
305-267-3485 home

Thank you,

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.T. Freight Express, Inc.

---

P.T. Freight Express, Inc.

---

(present name)

P03000070402

---

(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 Number: P03000070402

EIN# 55-0837424

Please DELTE Prudencio Hernandez as President & Jeannette Hernandez as Secretary from this corporation.

**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: 07/14/03

**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 23 day of July, 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)

Prudencio Hernandez

(Typed or printed name)

President

(Title)