

Division of Corporations

Page 1 of 1

P03000071152

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAJOE TRUCKING CORP.

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Amendment
09/19/05
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2005

DAJOE TRUCKING CORP.
2901 CURRY FORD RD STE 209
ORLANDO, FL 32806

SUBJECT: DAJOE TRUCKING CORP.
REF: P03000071152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE THE NAME OF THE PERSON WHO HAS POWER OF ATTORNEY TO SIGN FOR THE NEW REGISTERED AGENT. PLEASE ALSO STATE THE NAME OF THE PERSON THE POWER OF ATTORNEY IS SIGNING ON BEHALF OF UNDER THE REGISTERED AGENT SIGNATURE.

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Darlene Connell
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H05000219430 3

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
DAJOE TRUCKING CORP.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article II, Corporate address, to read as follow:
 9099 HASTINGS BEACH BLVD
 ORLANDO, FL 32829

Item II Change Article VI to read as follows:
 The name of the registered agent and the registered address are:
 JOEL CHAVIANO
 9099 HASTINGS BEACH BLVD
 ORLANDO, FL 32829

Item III Change Article VII to read as follows:
 The Director(s) of the corporation are as follows:
 JOEL CHAVIANO

Item IV Change Article IX to read as follows:
 The officer(s) of the corporation are as follows:
 PRESIDENT/SECRETARY/TREASURER - JOEL CHAVIANO

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Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H05000219430 3

H05000219430 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 9/14/05

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT JOEL CHAVIANO, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 14th day of September 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: September 14, 2005

JOEL CHAVIANO
9099 HASTINGS BEACH BLVD
ORLANDO, FL 32829

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
DAILY OCHOA, President
Dated: September 14, 2005

Fernandez, Petr & Associates
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Miami Lakes, FL 33014-2490
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H05000219430 3