

FROM LAZARUS
Div of Corporations

FAX : (305) 220-1440

Oct 03 2006 02:00PM P1
WWW.FLORIDA.SUNSHINE.COM/SCRIPTS/CORPFILE.CAG

P03000071506

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000242233 3)))



H06000242233ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
06 OCT -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RUIZ LOGISTICS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 OCT -3 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 10/4/06
Amend

10/2/2006 4:44 PM

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 03 2006 02:11PM P2

H06000242233

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

RUIZ LOGISTICS INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article II – The new correct principal place of business is as follows:

6332 NW 97 AVE, DORAL, FL 33178

Article V – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. FABRICE PIMBERT ADDED AS VICEPRESIDENT, DIRECTOR
2. ERNESTO R. BOTIFOLL ADDED AS SECRETARY, DIRECTOR

SECOND: The amendment was adopted this September ²¹ 2006, by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of Sept, 2006.

By


ALFREDO J. RUIZ - PRESIDENT

H06000242233

FILED
06 OCT -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA