

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.**

((H04000186642 3)))

**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 : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

**BASIC AMENDMENT**

**CARVALHO & VAZ CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

RECEIVED

04 SEP 17 PM 1:04

DIVISION OF CORPORATIONS

FLORIDA  
DEPARTMENT OF STATE

04 SEP 17 PM 4:51

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend / Name Chg  
Jgm  
9/17/04

((H04000186642 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARVALHO & VAZ CORPORATION  
(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:

Document # P03000092032

Boca Raton - FL, September 10, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
04 SEP 17 PM 4:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

(((H04000186642 3)))

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The new name of this corporation is CHALLENGER  
TRANSPORTATION INC (Hereinafter, "Corporation")

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of  
stock, subscribe to by each person signing these Articles of  
Incorporation NOW are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Jose Moacir DeSampaio President / Vice-President Treasurer / Secretary Director	21301 Town Lakes Drive # 1135 Boca Raton, FL 33486	100%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this  
corporation is 100 E LINTON BLVD #131A, DELRAY BCH, FL 33483 and  
the name of the registered agent of this corporation at that  
address is JOSE MOACIR DESAMPAIO.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have one (1) director. The number of  
Directors may be increased or diminished from time to time  
in accordance with by-laws adopted by the stockholders. The  
name and address or the Board of Directors of this  
corporation NOW is:

<u>NAME</u>	<u>Address</u>
Jose Moacir DeSampaio President / Vice-President Treasurer / Secretary Director	21301 Town Lakes Drive # 1135 Boca Raton, FL 33486

Second: The date of adoption of the amendments.

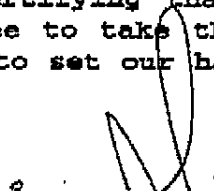
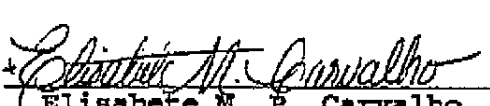
The date of adoption of the amendments was 09/10/2004.

(((H04000186642 3)))

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
Jose Moacir DeSampaio  
President / Vice-President  
Treasurer / Secretary  
Director  
\_\_\_\_\_  
Andre F.V.P. Vaz  
Resigned Director  
\_\_\_\_\_  
Elisabete M. P. Carvalho  
Resigned Director

(((H04000186642 3)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**CHALLENGER TRANSPORTATION INC**

2. The name and address of the registered agent and office is:

<b>JOSE MOACIR DESAMPAIO</b>
Name of Registered Agent
<b>100 E. LINTON BLVD # 131A</b>
Address
<b>DELRAY BEACH, FL 33483</b>
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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)09/10/2004

(Date)

**DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314**