

P03000109828

**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.

(((H04000162375 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 : A.A.ALL, CPA
Account Number : I20000000192
Phone : (407)298-3900
Fax Number : (407)298-0660

FILED
04 AUG - 6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG - 6 PM 3:17
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A B TRUCKING ENTERPRISE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(H04000162375 3)

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

FILED
04 AUG -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A B TRUCKING ENTERPRISES, 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 I - CORPORATE NAME

A B FAMILY ENTERPRISE, INC.
22225 SW 182ND AVENUE
MIAMI, FL 33170

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, 2004

(H04000162375 3)

(H04000162375 3)

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 4th day of August , 2004

Signature ~ Anthony Budhu
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Anthony Budhu
Typed or printed name

President
Title

(H04000162375 3)