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Florida Department of State  
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Division of Corporations  
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From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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FILED  
04 OCT 27 PM 4:58  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R.S.L. TRUCK, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend  
@ 10.28.04

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

**R.S.L. TRUCK, CORP.**

(Present name)

**FILED  
04 OCT 27 PM 4: 58  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS**

RUIZ, RAUL	PRESIDENT
SANCHES, SANTIAGO	VICEPRESIDENT
LARGO, RICARDO	SECRETARY
<b>DELETE:</b>	
SANCHES, SANTIAGO	VICEPRESIDENT

**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 each amendment's adoption: October 27, 04

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X- 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 27 day of October 04

Signature

Raul Ruiz

(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)

Raul Ruiz

Typped or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature