

MAY-20-2005 10:14

THE SIMPLEX GROUP, INC

305 599 8289 P.01

P03000148773

Florida Department of State  
Division of Corporations  
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(((H05000127176 3)))

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

From:  
Account Name : THE SIMPLEX GROUP  
Account Number : I20050000095  
Phone : (305) 599-8287  
Fax Number : (305) 599-7692

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EXCLUSIVE TRANSPORT, INC.**

Certificate of Status	1
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*Amended*  
C. Coultette MAY 20 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Exclusive Transport Inc

DOCUMENT NUMBER: P03000148773

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS De las Mercedes Miranda  
(Name of Contact Person)

Exclusive Transport Inc  
(Firm/ Company)

10531 SW 164 ST  
(Address)

miami FL 33167  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Permit department at 305, 599 8287  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☒ \$52.50 Filing Fee  
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is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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Articles of Amendment  
to  
Articles of Incorporation  
of

Exclusive Transport Inc

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "PA.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Article VII.

Delete P : Rinaldo Borrego

13537 SW 66<sup>th</sup> Street

Miami FL 33183

and add New P: LOIS De las Nieves Miranda

10531 SW 164 ST

Miami FL 33167

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5/20/05

Effective date if applicable: 5/20/05  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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: 20 day of may, 2005.

Signature: 

(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)

Renaldo W Borrego  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

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