

Division of Corporations
P040000018599
s://efile.s...iz...scr.../ef...t.exe

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.

((H05000006752 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**BASIC AMENDMENT
BJJ TRUCKING CORP.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 JAN 10 PM 4:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JAN 10 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 JAN 10 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BJJ TRUCKING CORP.

P04000018599

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. INITIAL REGISTERED OFFICE

The registered office and mailing address shall now read:

19110 NW 39 AVE
Opalocka, FL 33055

ARTICLE VI. BOARD OF DIRECTORS

The board of directors shall now read:

Joel Escobar 335 SW 30 Ave
President Miami FL 33135

Rigoberto Carbajal 19110 NW 39 Ave
Vice President Opalocka FL 33055

Isabel De La Rosa 19110 NW 39 Ave
Secretary Opalocka FL 33055

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 follow:

THIRD: The date of each amendment's adoption: 01/07/05

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 voted 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 7th day of January, 2005

Signature


(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)

Isabel De la Rosa

Typed or printed name

Secretary

Title