

PO 4 000073282

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MASTER'S TRUCKING OF MIAMI, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
5/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

MASTER'S TRUCKING OF MIAMI, INC.
6900 NW 179TH ST., UNIT 206
MIAMI LAKES, FL 33015

SUBJECT: MASTER'S TRUCKING OF MIAMI, INC.
REF: P04000073282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: E04000103315
Letter Number: 404A00033035

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

((H04000103315 3))

Articles of Amendment
to
Articles of Incorporation
of

Masters Trucking of Miami, Inc.

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

P040000073282

(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.")

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

ARTICLE V: PLEASE DELETE THE
FOLLOWING OFFICER:

SANDRA REMIREZ

6900 NW 179 STREET UNIT 206

MIAMI LAKES, FL 33015

ADD CHANGES TO:

LUIS A. MONSALVE (PRESIDENT)

12797 SW 28 COURT

MIRAMAR - FLORIDA - 33027

(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: 5-11-2004

Effective date if applicable: 5-11-2004
(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 5 day of May, 2004.

Signature

Paula Ramirez
(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)

Sandra Ramirez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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