P04000094183

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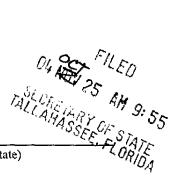
Amend ib 11/2

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: MT KWIK LOGI	STICS INC	
DOCUMEN'	T NUMBER: P04000094183		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	JANET THOMAS		
	(Name o	f Contact Person)	
	CARRIER SERVICE INC		
	(Fin	m/ Company)	
	20915 NW 2 AVE		
		(Address)	
	MIAMI FL 33169		
		ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
JANET THOM	IAS	at (305) 652-9990	
	(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Secti Division of Corpo 409 E. Gaines Str	orations eet

Articles of Amendment to Articles of Incorporation of



M T KWIK LOGISTICS INC

P04000094183

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II :CHANGE ADDRESS TO : 9600 NW 7TH AVE; MIAMI FL 33150
ARTICLE VII: CHANGE OF OFFICERS: (DELETE) VP SHELLY ANN SURAGDEEN,
SECY SHELLY ANN SURAGDEEN, TREA SHELLY ANN SURAGDEEN
(ADD) VP EARL P BARRETT 2685 ALBATROSS RD N APT A; DELRAY BEACH FL 33444
ARTICLE V: CHANGE ADDRESS TO: 8561 SOUTHAMPTON DR; MIRAMAR FL 33025
(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
N/A
(continued)

The date (of each amendment(s) adoption: 10/15/2004
Effective (date if applicable: 10/15/2004
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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	s 15 day of OCTOBER 2004
	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)
	DEVON A RAMCHARAN
	(Typed or printed parise of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35