## P04000112096

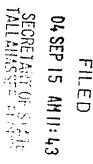
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(R	equestor's Name)	
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Continue SEP 2 3 2004

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: J.M.S LOGISTIC	CS CORP.	
DOCUMENT N	UMBER: P04000112096		
The enclosed Art	icles of Amendment and fee as	re submitted for filing.	
Please return all o	correspondence concerning this	s matter to the following:	
JO	SE A. HERNANDEZ		
<del></del> "	(Name o	of Contact Person)	
J.M	S LOGISTICS CORP.		
	(Fin	m/ Company)	
856	6 NW 72 STREET		
		(Address)	· ·
MIA	MI, FL 33166		
	(City/ Sta	ate/ and Zip Code)	
For further inforn	nation concerning this matter,	please call:	
JOSE A. HERNAN	DEZ	at ( 305) 970-5311	
(Nar	ne of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	ck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.0	nendment Section vision of Corporations D. Box 6327	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 32	ations et

## Articles of Amendment to Articles of Incorporation of

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

P04000112096
(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)
CHANGE PRESIDENT OF THE COMPANY J.M.S LOGISTICS CORP.
FROM JOSE A. HERNANDEZ TO SORAIMA I. MARTINEZ
ALSO NEW PHYSICAL ADDRESS IS:
8566 NW 72 STREET, MIAMI, FL 33166
EIN# 36-4558422
SER 5
5 to 1 to
(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	each amendment(s) adoption: 09/01/04
Effective (	ate if <u>applicable</u> : 09/02/04
	(no more than 90 days after amendment file date)
Adoption	f 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	02 day of SEPTEMBER , 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)
	JOSE A. HERNANDEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35