

Po5000057641

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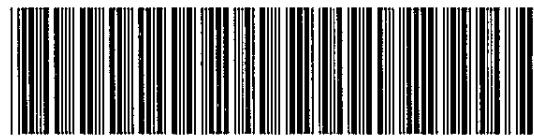
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05 JUN 24 PH 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
DPC 6/24

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: GALOS TRANSPORT, INC.
DOCUMENT NUMBER: P00 P05000057641The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALDO MIRANDA
(Name of Contact Person)GALOS TRANSPORT, INC.
(Firm/ Company)1665 MANSFIELD Street
(Address)PORT SAINT LUCIE, FL 34952
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERALDO MIRANDA at (561) 756-0617
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 \$35 Filing Fee \$43.75 Filing Fee &
Certificate of Status \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed)Street Address
Amendment Section
Division of Corporations
400 E Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GALOS TRANSPORT, INC.

(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 *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 "C.C.")
(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)

ADD

① BRIAN P. MIRANDA - V. PRESIDENT

② NARK MIRANDA MOURAD - SECRETARY.

(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)

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The date of each amendment(s) adoption: 6-21-2005Effective date if applicable: 6-21-2005
(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 21 day of JUNE, 2005.Signature Geraldo Miranda

(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)

GERALDO MIRANDA
(Typed or printed name of person signing)PRESIDENT
(Title of person signing)

FILING FEE: \$35