

P05000059227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

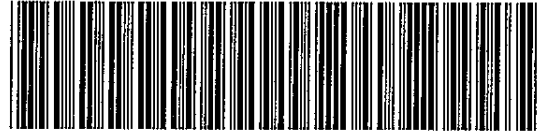
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amor



TTX INSURANCE CONSULTANTS, INC.

7338 NW 5th Street

Plantation, Fl. 33317

Phone: 954-327-8002 Fax: 954-327-8596

www.ttxins.com

Thursday, November 03, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P05000059227- TONE TRANSPORT INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas
TTX Insurance Consultants, Inc.
Tel: 813-672-2026

CK# 7502 for the Department of State/ Division of Corporations

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STONE TRANSPORT INC.

(present name)

P05000059227

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

ARTICLE VII The Officer(s) and /or Director(s) of the Corporation is/are:

Delete Margarita Cardenas

Add Margarita Miralles

* Please change the name on both articles.

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 follows:

THIRD: The date of each amendment's adoption: 11/1/2005

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 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 incorporations without shareholder action and shareholder action was not required.

Signed this _____ day of 11-2-05

Signature x



(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporators)

Carlos Cardenas

(Typed or printed name)

President

(Title)