

P05000061082

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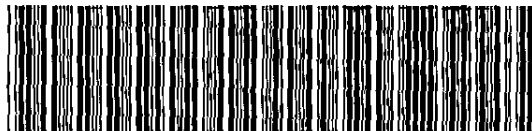
(Business Entity Name)

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05/16/05--01009--006 **35.00

RECEIVED
05 MAY 16 AM 10:36
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY 16 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
5/16/05

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J.M WELDING INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FILED
05 MAY 1998
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE NAME OF THE CORPORATION IS:

J. M. WELDING INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

J & M TRUCKING SERVICES U.S. INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF
MAY 20 05. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

J. M. WELDING INC

CORPORATION NAME



SIGNATURE

JORGE MIRABAL PRESIDENTE

PRINT NAME AND TITLE