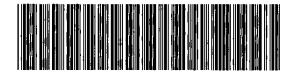
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: H&T TRANS	PORT INC	•
DOCUMENT	Г NUMBER: P05000089001		·
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	PERMIT DEPARTMENT	of Contact Person)	<u></u>
	SIMPLEX GROUP	·	
		rm/ Company)	
	(1.1.		
	THE SIMPLEX BLDG 5800 N	IW 74TH AVENUE	
		(Address)	
	MIAMI, FL 33166		·
	(City/S	tate and Zip Code)	
For further in	formation concerning this matter,	please call:	
PERMIT DEPARTMENT at (305) 599-8287			
	(Name of Contact Person)	(Area Code & Daytime T	Celephone Number)
Enclosed is a	check for the following amount:		
□\$35 Filing Fe	Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 12, 2007

PERMIT DEPARTMENT SIMPLEX GROUP THE SIMPLEX BLDG., 5800 N.W. 74TH AVE. MIAMI, FL 33166

SUBJECT: H&T TRANSPORT INC

Ref. Number: P05000089001

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 907A00060130

RECEIVED TOCT 22 AM 8: 00 ECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of

H&T TRANSPORT INC

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

OT OCT 22 PM 1: 52
SECRETARY OF STATE SALLAHASSEE. FLORID

P05000089001

(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 "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 V: DELETE RAMON OTONIEL AND ADD JULIO F DE LEON AS NEW REGISTERED AGENT
ARTICLE VII: CHANGE PRESIDENT OTONIEL RAMOS AS VICEPRESIDENT AND ADD
AS NEW PRESIDENT JULIO F DE LEON
I accept to be the New Regestered AGENT Suro Fens
JULIO DE LEON
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)
(continued)

The date of each amendment(s) adoption: $\frac{9/27}{2}$
Effective date if applicable: (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.
Signatur
(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)
RAMON OTONIEL (Typed or printed name of person signing)
PRESIDENT

FILING FEE: \$35

(Title of person signing)