Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001996063)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Mumber

: (850)205-0380

From:

: SPIEGEL & UTRERA, P.A. Account Name

Account Number : FCA000000001 Phone (305)854-6000

Fax Number

(305)857-3700

BASIC AMENDMENT

CCK TRUCKINGS INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H050001996063

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ÓF

CCK TRUCKINGS INC



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to CCK TRUCKING INC

SECOND: The date of the adoption of this amendment is the 18 August 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: _ This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 18 August 2005.

Mules Kleinschmidt, President



www.ameellawyer*.com 1840 Coral Way, 4^{TK} Ploor, Miami, Fl. 33145 - (305) 854-6000 - (800) 603-3900 - Pacsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, Fl. 33245-0605