

Division of Corporations Public Access System

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(((H05000225756 3)))

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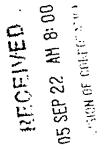
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# BASIC AMENDMENT MICHEL TRUCKING INC.

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9/22/2005 1:37 PM

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9/22/2005 2:48

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

Saptember 22, 2005

MICHEL TRUCKING INC. 9310 WEST FLAGLER STREET, #220 MIAMI, FL 33174

SUBJECT: MICHEL TRUCKING INC.

REF: P05000107558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refar the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the corporate name as we have it on file without the (COMMA) with a (PERIOD) after the (INC).

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

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Irene Albritton Document Specialist FAX Aud. #: H05000225756 Letter Number: 005A00058099 FROM

### H05000225756

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



TRUCKING INCL

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

Directors shall now read as follows:

ADD - Jose Walfrido Rodriguez (Vice President)
ADD - Iris Rodriguez (Secretary)

MICHEL GUERRA - (President)

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.

FROM:

## H05000225756

THIRD: The date of each amendment's adoption: 9/00/05
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amondment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)
, <b>,</b>
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
Signature
President or other efficer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adapted by the incorporators)
MICHEL GUERRA
Typed or printed name
· ************************************
President
Title