

FROM : Division of Corporations FAX NO. Sep. 22 2005 12:59 PM  
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P05000107558

Florida Department of State  
Division of Corporations  
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(((H05000225756 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MICHEL TRUCKING INC.**

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05 SEP 22 AM 11:00  
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SECRETARY OF STATE  
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Amend

10, 9.23.05

FROM : 850-205-0381

FAX NO. :

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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

September 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 refax 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.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000225756  
Letter Number: 005A00058099

FROM :

FAX NO. :

Sep. 22 2005 02:59PM P2

H05000225756

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 SEP 22 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MICHEL TRUCKING INC.

P05000107558

(PRESENT NAME)

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.

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THIRD: The date of each amendment's adoption: 9/22/05

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 amendment(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)☐ 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 22 day of September, 2005.Signature [Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHEL GUERRA

Typed or printed name

President

Title

H05000225756