

PO5000134262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

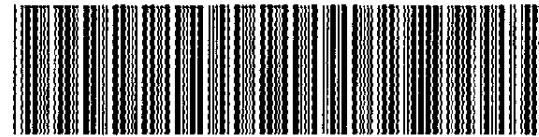
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01/12/06--01016-016 ***43.75

06 JAN 12 AM 10 00
FILED
SECURE ACT OF STATE
TALLAHASSEE, FLORIDA

December 1st 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hurricane Logistics and Transport, Inc.
Document No.: P05000134262

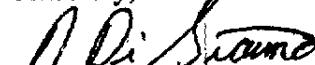
To Whom It May Concern:

Enclosed please find the Articles of Amendment and fee submitted for filing. Please return all correspondence concerning this matter to the following:

Joseph Di Giaimo, President
Hurricane Logistics and Transport, Inc.
4111 SW 47th Ave, Ste 313
Fort Lauderdale, FL 33314
Phone: (954)792-6729

Enclosed is check number 1005 in the amount of \$43.75 (filing fee & certified copy
(additional copy is enclosed)

Sincerely,



Joseph Di Giaimo
President, Secretary and Director



Ph: 954.792.6729 | Fax: 954.584.8559

4111 SW 47th Avenue | Suite 309-313 | Fort Lauderdale, Florida 33314

FILED
06 JAN 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURRICANE LOGISTICS AND TRANSPORT, INC.**

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:

1. Article VII of the Articles of Incorporation for Hurricane Logistics and Transport, Inc. shall be deleted in its entirety and amended as follows:

"The initial officer(s) and/or director(s) of the corporation are:

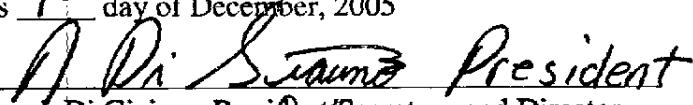
Title: President/Secretary/Director
Joseph Di Giaimo
4111 SW 47th Avenue, Ste 313
Fort Lauderdale, FL 33314, U.S.

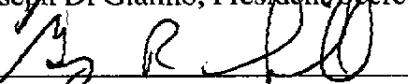
Title: Vice President/Director
Gary Churchill
4111 SW 47th Avenue, Ste 313
Fort Lauderdale, FL 33314, U.S."

2. The date of the Amendment adoption: December 1, 2005
3. Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2005

Signed:  President
Joseph Di Giaimo, President/Secretary and Director

Signed:  G. R. P. D.
Gary Churchill, Vice President and Director