

FROM :
DIVISION OF CORPORATIONS

FAX NO. :

Oct. 31 2005 07:42PM

P05000142563

Florida Department of State
Division of Corporations
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((H05000253697 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
JC AAS SERVICE TRUCK CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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THEND
CRC
9/31

FROM :

FAX NO. :

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H05000253697

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JCAAS SERVICE TRUCK CORP
P05000192563
(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: ADDRESS CHANGE ONLY:

4735 NW 35th
MIAMI FL 33126

NEW PRINCIPAL & MAILING ADDRESS

4735 NW 35th
MIAMI FL 33126

New Registered Agent ADDRESS CHANGE ONLY:

4735 NW 35th
MIAMI FL 33126

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: 10-31-05

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 31 day of OCTOBER, 20 05.

Signature

Juan Carlos Ramos
(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)

JUAN CARLOS RAMOS
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Juan Carlos Ramos
Registered Agent Signature

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