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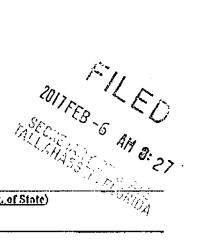
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Help

Articles of Amendment to Articles of Incorporation of



DONES AUTO TRANSPORT INC	<u> </u>		
(Name	of Corporation as currently	filed with the Florida Dept. of State)	1976
P05000159096			7/
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006. Florida Statutes, this I	Florida Profit Corporation adopts the follow	ving amendment(s) t
4. If amending name, enter the new u	nune of the corporation:		
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	" "company," or "incorporated" or the Co". A professional carporation name num. A."	The new abbreviation street contain the
B. Enter <u>new principal office address.</u> Principal office address <u>MUST BE & S</u>			
C. Enter new mailing address, if appl (Malling address <u>MAY BE A POST</u>	leable: OFFICE BOX)		
D. If amouding the registered agent an new registered agent and/or the ne	<u>ul/ov registered office address:</u>	ss in Florida, enter the name of the	
Name of New Registered Agent	SILVIA DONES		
•	10190 NW 130 STREET		
	(Florida stree	i address;	
New Registered Office Address:	HIALEAH GARDENS	Florida	
·	(0	(Zip	p Code)
New Registered Agent's Signature, if a horeby accept the appointment as regin	hanging Registered Agent: cred agent. I am familiar wh Allven. L	th and accept the obligations of the position.	
N	Classature of Name Day	victored Assut if showing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT	John Doc	
X Remove	¥	Miko Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	DONES, DIOSDADO	10190 NW 130 STREET
Add			HIALEAH GARDENS
X Remove			FL, 33018
2) Change	VP	DONES, JORGE L	10190 NW 130 STREET
Add		-	HIALEAH GARDENS
X Remove			FL, 33018
3) Change	P,S	dones, silvia	10190 NW 130 STREET
X Add			HTALEAH GARDENS,
Remove			FL 33018
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			- Marie Control of the Control of th
6) Change			
Add			
Remove			

If amendi Attach <i>add</i>	ne or adding add ditional sheets, if	litiounl Articles, necessary). (Be	enter change(s) specific)	<u>hero</u> :		
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	7. Table 2.					
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	<u></u>					
- J. V.						
provisian	idment provides s for implemently applicable, indic	ng the amendme	reclassification, ut if not contain	or cancellation c of in the seconds	of issued shares, cent itself:	
	·····			···		
						·
·			_	····		

The date of each amendment(s) :	doption:	, if other than the
date this document was signed.	•	
Effective date if applicable:		
	tno more than 90 days after amendment file de	ue)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirem epartment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the a ufficient for approval.	mendment(s)
	proved by the shareholders through voting groups. The follow reach voting group entitled to vote separately on the amenda	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	13	
,	(voling group)	
The amendment(s) was/were ad action was not required,	opted by the board of directors without shareholder action and	t sparcholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and sha	reholder
02/06/201 Dated	7	
Signature	Silving H. Donos.	
selecto	firector, president or other officer – if directors or officers haved, by an incorporator – if in the hands of a receiver, trustee, outed fiduciary by that fiduciary)	
	SILVIA DONES	
	(Typed or printed name of person signing)	
	PRESIDENT	
,	(Title of person signing)	