

# Florida Department of State

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12/27/2006

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### Articles of Amendment to Articles of Incorporation of

## J & E TRANSPORTATION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

# P0600004304 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

# THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

ALDO VAZQUEZ - PRESIDENT & REGIS	STERED AGENT
5727 NW 7 STREET, #238	96.
MIAMI FL 33126	DEC 27
	15 A A A A A A A A A A A A A A A A A A A
(Attach additional pages	f necessary)
If an amendment provides for exchange, reclassification, for implementing the amendment if not contained in the a	
(continued)	

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The date	of each amendment(:	a) adoption: DECEMBER 13, 2006
Effective (	date if applicable:	
	•	(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
		ras/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
		ras/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):
	"The number of v	votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
	The amendment(s) wand shareholder action	ras/were adopted by the board of directors without shareholder action on was not required.
	The amendment(s) w shareholder action w	as/were adopted by the incorporators without shareholder action and as not required.
	Signature AU	to Dazara
	(By a di selecte	rector, presider of other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	ALD	O VAZQUEZ
		(Typed or printed name of person signing)
	PRE	SIDENT
		(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

302444855

**ALDO VAZQUEZ** 

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