

P06000046685

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L.E.M. TRANSPORT INC

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*Amend ment*  
07/31/06

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
L. E. M. TRANSPORT INC

Document Number: P06000046685  
(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 added or deleted)

THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:

ARTICLE VI

MAJELA SOTO	15754 SW 300 TERRACE HOMESTEAD, FL 33033	PRESIDENT AND REGISTERED AGENT
LIBNA L SOTO	15754 SW 300 TERRACE HOMESTEAD, FL 33033	VICE-PRESIDENT
GISELL SOTO	15754 SW 300 TERRACE HOMESTEAD, FL 33033	SECRETARY
MARIO SOTO	15754 SW 300 TERRACE HOMESTEAD, FL 33033	TREASURY

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:

GISELL SOTO	15754 SW 300 TERRACE HOMESTEAD, FL 33033	100% SHARES
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THIRD: The date of each amendment's adoption: July 24, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X 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 provided for each voting group entitled to vote separately on the 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 24 day of July, 2006.

Signature

E. S.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

**EDREI M SOTO**

(Typed or printed name of person signing)

President

(Title)

((H06000192519)))

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  
MAJELA SOTO