P0600005665

(Re	equestor's Name)	<u>.</u>
(Ad	ldress)	
(Ad	ldress)	·
. (Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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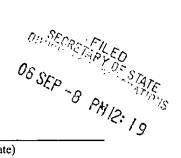
OBSER-B PAIR: 10

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: HORIZON F	REIGHT CARRIERS INC	
DOCUMENT NU	MBER: <u>P06000056605</u>		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
oso	CAR ULLOA		
	(Name o	of Contact Person)	
	(Fit	m/ Company)	
730	SW 8TH STREET		
		(Address)	
NOF	RTH LAUDERDALE, FL 330 (City/ S	068 tate and Zip Code)	
For further informa	ation concerning this matter,	•	
OSCAR ULLOA		at (954)_821-41	
·	e of Contact Person) c for the following amount:	(Area Code & Daytin	ne Telephone Number)
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Adamendment Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center (Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



HORIZON FREIGHT CARRIERS INC

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

P06000056605
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
REMOVE ALVARO ULLO AS PRESIDENT
CHANGE OSCAR ULLOA FROM DIRECTOR TO PRESIDENT
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: AUGUST 31, 2006				
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The it must be separately provided for each voting group entitled to vote imendment(s):			
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action tion was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
selec	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
os	CAR ULLOA			
	(Typed or printed name of person signing)			
PR	ESIDENT			
	(Title of person signing)			

FILING FEE: \$35