

PD6000093445

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DIVISION OF CORPORATIONS
06 DEC -4 PM 4:49

Amend
@ 12.4.06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2006

ARVI TRUCKING CORP
2715 E 97TH AVENUE
TAMPA, FL 33612

SUBJECT: ARVI TRUCKING CORP
Ref. Number: P06000093445

We have received your document for ARVI TRUCKING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the form in its entirety. The manner of adoption and the date of adoption must be included within the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00067085

RECEIVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARVIN TRUCKING CORP.

ARVIN TRUCKING CORP.
(present name)

P06000093445
(Document Number of Corporation)

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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)

Article 7: Delete: **President:** VIVIAN VIVIANCO

Vice President: ARTURO ZURITA

Article 7: Add: **President:** ARTURO ZURITA

Vice President: VIVIAN VIVIANCO

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: **NONE**

THIRD: The date of each amendment's adoption: 21 July 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 amendments(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 21 day of July, 2006

Signature

Vivian Vivianco
(By the Chairman of Vice Chairman of the Board of 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)

Vivian Vivianco

(Typed or printed name)

President

(Title)