

PD6000118573

Florida Department of State
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 AM 10:39

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THREE M TRANSPORT CORP

Certificate of Status	0
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Amend

10 9/22/06

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ARTICLES OF AMENDMENT
TO
ARTICLES INCORPORATION
OF

(3)

FILED STATE
SECRETARY OF CORPORATIONS
06 SEP 21 AM 10:39

THREE M TRANSPORT CORP
(PRESENT NAME)

A 06000 118573

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES # DIRECTORS

ARTICLE VI : DIRECTOR

DELETE MAGALY PALAU - President - 16721 NW 79 St. Miami FL 33064
ADD MAGALY NAVARRO - President - 16721 NW 79 St. Miami FL 33064

SECOND: if an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 09-19-2006

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

☒ The amendment(s) was/were approved by the shareholders.
The numbers 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):

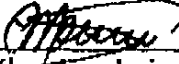
"The numbers of votes cast for the amendment(s)
was/were sufficient for approval by:

voting group

☐ The amendment(s) was/were adopted by the board of directors
without shareholders action and shareholder action was not
required.

☐ The amendment(s) was/were adopted by the incorporators without
without shareholder action and shareholders action is not required

Signed this 19 day of September, 2006.

Signature 
(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 directors)

OR

(By an incorporator if adopted by the incorporators)

MAGALY PALAU

typed or printed name

PRESIDENT

title

HDL0000233831