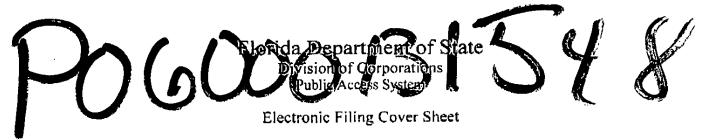
Division of Corporations

Page 1 of 1



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PONS TRUCKING, INC.

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	:eons_l	RUCKING, INC	
DOCUMENT NUMBER:	P0600013	31548	
The enclosed Articles of America	idment and fee a	re submitted for filing.	
Please return all correspondence	e concerning thi	s matter to the following	r.
		UEL A. PONS of Contact Person)	
	PONS	TRUCKING INC	
		т/ Сотрану)	
		5 W 40TH PL	
		11121000)	
		EAH, FL, 33012 tate and Zip Code)	
For further information concer	ning this matter.	please call:	
LAXMY CHACON (Name of Contact Po	erson)	at ( <u>305</u> ) <u>64</u> (Area Code & 1	10-0281 Duytime Telephone Number)
Enclosed is a check for the following	owing amount m	nade payable to the Flori	da Department of State:
	Filing Fee & cate of Status	□ \$43.75 filling Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tailahassee, Fl. 32314	ns	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	ations nter Circle

FILED

2009 OCT 21 PM 2: 28

## Articles of Amendment to Articles of Incorporation of

 PONS TRUCKING, INC
 (Name of Corporation as currently filed with the Florida Dept. of State)
P06000131548
(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:

## A. If amending name, enter the new name of the corporation:

The new name must be distinguishable of "incorporated" or the abbreviation "Corp., "Co". A professional corporation nan ossociation." or the abbreviation "P.A."	" "Inc.," or Co.," or the designation	"Corp, " "Inc." or
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Muiling address MAY BE A POST OFF)		
D. If amending the registered agent and/or new registered agent and/or the new reg		nter the name of th
, New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u> .	SANDRA L. SANCHEZ	495 W 40TH PL HIALEAH,FL, 33012	□ Add □ □ Remove
			Add Remove
<del></del>			
(attuch d	nding or adding additional Articles, ent additional sheets, if necessary). (Be spe	vific)	
F. Ifana	mendment provides for an exchange, r	aclassification of cancellation of	ticewad shapes
provis	lons for implementing the amendment not applicable, indicate N/A)	if not contained in the amendme	nt itself:
. 10 11 11 11 11 11 11 11 11 11			
	·		

Page 2 of 3

The date of each amendment(s) adoption: _	10	21	0성
Effective date if applicable:	10	1211	08
(no more than	90 days ufil	er amer	ndment file date)
Adoption of Amendment(s) (C	HECK ON	<u>E</u> )	
The amendment(s) was/were adopted by the shareholders was/were sufficient fo		ers. 'I'l	ne number of votes cast for the amendment(s
The amendment(s) was/were approved by must be separately provided for each voting	the sharehol ng group ent	ders th	rough voting groups. The following stateme vote separately on the amendment(s):
"The number of votes cast for the ame	endment(s) v	vas wei	re sufficient for approval
by(voting group)		<del></del>	"
The amendment(s) was/were adopted by the action was not required.			
The amendment(s) was/were adopted by the action was not required.	he incorpora	tors wi	thout shareholder action and shareholder
Dated 10/21/2008			-
	orporator – i	if in the	er - if directors or officers have not been hands of a receiver, trustee, or other court
	MANU		
. (1	Typed or pri	nted na	me of person signing)
	PR	ESID	ENT
-	(Title o	l' perso	n signing)