

MAR/16/2012 FRI 02:08 PM

Division of Corporations

FAX 866

P. 0017003

Page 1 of 1

PO7000087708

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000069872 3)))



H120000698723ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEWWAY HEAVY HAULING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 MAR 16 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 16 PM 3:24

FILED

ARTICLES OF AMENDMENT OF
 ARTICLES OF INCORPORATION
 FOR
 NEWWAY HEAVY HAULING, INC.
 Doc# P07000087708

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE SEVEN
NEW BOARD OF DIRECTORS

The new name and office of the Registered Agent shall be as follows:
 The new name of the president/director shall be as follows
 Genier Puentes
 13060 SW 280th Street
 Homestead, FL 33032

FILED
 2012 MAR 16 PM 3:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

THIRD: the date of each amendment's adoption: 1/1 /2012

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.


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 shareholders through voting groups.
 (The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

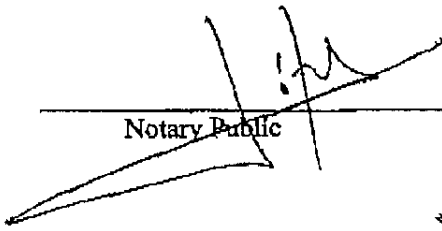
The number of votes cast for amendment (s) was/were sufficient for approval


By _____
 (Voting group)

I hereby accept the appointment of registered agent and agree to act in this capacity.

By 
Genier Puentes, President

Sworn to and subscribed before me this 20th day of January, 2012.


Notary Public

 JORGE F. LOPEZ
MY COMMISSION # EE 046866
EXPIRES: December 8, 2014
Bonded thru Budget Notary Services