

P07000089470

Florida Department of State
Division of Corporations
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(((H08000150644 3)))



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CJ TRANSPORT SERVICES, CORP.

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@ 6/13/08

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June 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CJ TRANSPORT SERVICES, CORP.
1440 TANGERINE PL, 104
DAVIE, FL 33324

SUBJECT: CJ TRANSPORT SERVICES, CORP.
REF: P07000089470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Rene Albritton
Regulatory Specialist II

Letter Number: 808A00036352

RECEIVED
2008 JUN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000150644

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CJ Transport Services, Corp.

P 07000089470

(present name)

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)*

Delete Jaime Bulla as (VD)

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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:

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THIRD: The date of each amendment's adoption: 06-12-08

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

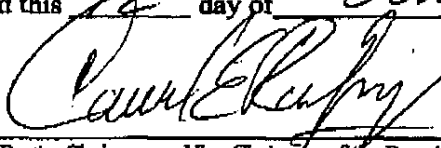
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(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 12 day of June, 2008

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)

Carlos E. Rodriguez
Typed or printed name

Pres. dntc.
Title

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