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T. LEWIS



Articles of Amendment to Articles of Incorporation of

CA & CA Transportation Inc

P08000019447

(Document Number of Corporation)

In compliance with chapter 607 of the Florida Statues, this Florida Profit Corporation adopts the fallowing amendment(s) to its Articles of Incorporation

Article I. Name

The name of the corporation shall be <u>CA & CA Transportation Inc</u>

Article II. The principle place of business and mailing address of the corporation is:

6771 SW 2nd Street Miami, FL 33144

Commencement of Corporate Existence

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of state.

Article III. Purpose of the Corporation

The corporation is organized for the purpose of transacting any Real Estate and Mortgage Transaction allowed by the Florida Statues 475, and Florida Statue 494.

Article IV. Capital Stock

The amount of the total authorized capital stock of the corporation shall be 10,000.00 shares of common stock of the par value of \$.01 per share.

Article V. Initial Officers and/or Directors

The initial Board of directors of the corporation shall consist of one director, and the name and address of the person who shall serve as director(s) until the first annual meeting of shareholders or until their successors are elected and qualified as the number of Directors may be increased in accordance with the Corporation Bylaws follows:

Name	Title	Address	
Arael Casanas	President	6771 SW 2 nd Street	
	•	Miami, FL 33144	
Jose Antonio Diaz	Secretary	6771 SW 2 nd Street	
		Miami, FL 33144	

Article VI. Registered Office and Agent

The registered office of the corporation be at 6771 SW 2nd Street, Miami, FL 33144, and the name of the initial registered agent at such address is Arael Casanas. Either the registered agent may be changed in manner provided by law.

Article VII. Adoption of Amendment

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

Signature

Arael Casanas
Printed name, President

Signature Registered Agent