

PO8000041850

BLUMBERG/EXCELSIOR
Division of Corporations

PO8888-897-9256

May 2 2008 9:30

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

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRIMEX TRANSPORT INC.

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May 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRIMEX TRANSPORT INC.
1325 NORTHEAST 78 AVENUE
SUITE 201
DORAL, FL 33126

SUBJECT: PRIMEX TRANSPORT INC.
REF: P08000041850

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

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000118180
Letter Number: 508A00027643

RECEIVED
2008 MAY -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

PRIMEX TRANSPORT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000041850

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles II, V, VI and VII are being amended to correct the address.

The corrected address for the corporation in Articles II, V, VI and VII shall read as follows:

1325 NORTHWEST 78 AVENUE, SUITE 201

DORAL, FL 33126

(Attach additional pages if necessary).

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 4/30/2008

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAM FISCHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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