

Division of Corporations

Page 1 of 1

P11000107380

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.

((H12000063196 3))



H120000631963ABC

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 : TAXSECRETS  
Account Number : 120110000071  
Phone : (561)317-5661  
Fax Number : (954)607-2559

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

Email Address: \_\_\_\_\_

FILED  
12 MAR 12 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRUCKING FINDERS, CORP.

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

RECEIVED  
12 MAR 12 AM 8:04  
TALLAHASSEE, FLORIDA

*Amend.*

Electronic Filing Menu Corporate Filing Menu Help

03-12-12

H12000063196 3

Articles of Amendment to Articles of Incorporation of

# TRUCKING FINDERS, CORP.

Document Number: P11000107380

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

### AMENDMENTS ADOPTED

#### **ARTICLE XVI** – BOARD OF DIRECTORS AND STOCKHOLDER %

The numbers of Directors constituting the Board of Directors are 02 (Two), their titles, NEW stockholder percentage, addresses and names are being as follows:

Title P	Stockholder %
QUEIROGA, NARTAGMAN W 1761 W HILLSBORO BLVD STE 324 DEERFIELD BEACH FL 33442	50 %
Belchior, Fernando 1761 W HILLSBORO BLVD STE 324 DEERFIELD BEACH FL 33442	50%

The date of each amendment(s) adoption: **March 9, 2012**  
*(Date of adoption is required)*

Effective date **if applicable: March 9, 2012**  
*(No more than 90 days after amendment file date)*

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

FILED  
 12 MAR 12 PM 1:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H12000063196 3

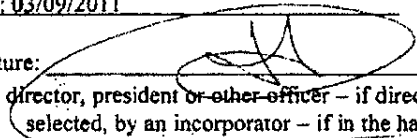
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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

Dated: 03/09/2011

Signature:



(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)

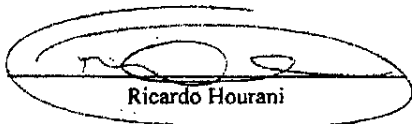
**FERNANDO BELCHIOR**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

The resigned Officer:



Ricardo Hourani