

P120000038666

(Requestor's Name)

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☐ PICK-UP

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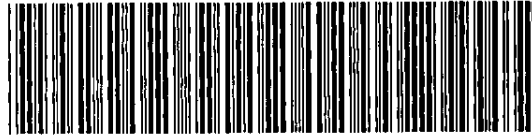
(Business Entity Name)

(Document Number)

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RECEIVED
12 JUL 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 JUL 30 PM 3:39
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DIVISION OF CORPORATIONS

Amend

JUL 30 2012

T. BROWN

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ED'S TRANSPORTATION USA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2-06

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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DIVISION OF CORPORATIONS
12 JUL 30 PM 3:39

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ED'S TRANSPORTATION USA, INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

DELETE: ARTICLES I – PRINCIPAL OFFICE
900 WEST 49TH STREET STE 224
HIALEAH, FL 33012

ADD : 9737 NW 41TH STREET STE 566
DORAL, FL. 33178

DELETE: MAILING ADDRESS
900 WEST 49TH STREET STE 224
HIALEAH, FL 33012

ADD : 9737 NW 41TH STREET STE 566
DORAL, FL. 33178

REGISTERED AGENT NAME & ADDRESS

NAME: RENATO DIAZ
9737 NW 41TH STREET STE 566
DORAL, FL 33178

DELETE ARTICLES V – DIRECTORES
AURORA MARINA DIAZ ARCE **PRESIDENT**
900 WEST 49TH STREET STE 224
HIALEAH, FL. 33012

ADD: RENATO DIAZ **PRESIDENT**
9737 NW 41TH STREET STE 556
DORAL, FL 33178

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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 07/26/12

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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 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 ON THIS 26TH DAY OF JULY 2012

SIGNATURE _____

(By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted
By the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AURORA MARINA DIAZ ARCE

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Aurora Diaz

REGISTERED AGENT SIGNATURE