

P93000027286

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(Business Entity Name)

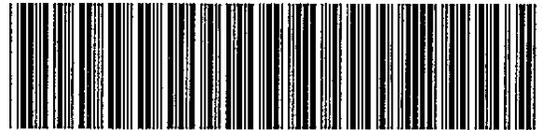
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ALLIANCE STATE
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rauls Forklift, Corp.

DOCUMENT NUMBER: P93000027286

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blanca Garcia
(Name of Contact Person)

Rauls Forklift
(Firm/ Company)

9090 NW S River Dr. Bay 8
(Address)

Miami, FL 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Blanca Garcia at (305) 335-1747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Rauls Forklift, Corp.

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

P93000027286

(Document number of corporation (if known))

04 NOV 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

n/a

(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)**

See Attached

(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)

Amendment Adopted

Article VII- The name and Florida street address of registered agent is:

Delete- Raul E. Rodriguez, 158 E. 5th Street, Hialeah Florida 33010

Added- Blanca Garcia, 114666 N.W. 91st Court, Hialeah Gardens Florida 33018

Delete- Registered agent Signature: Raul E. Rodriguez

Added- Registered agent Signature: Blanca Garcia

Article IX- The name and post office of the member of the first Board of Director and state of corporate officer are as follows:

Delete- Title: P/S/T Raul E. Rodriguez, 158 E. 5th Street, Hialeah Florida 33010

Added- Title: P Blanca Garcia, 114666 N.W. 91st Court, Hialeah Gardens Florida 33018

The date of each amendment(s) adoption: 11/1/04

Effective date if applicable: 11/1/04
(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.

Signed this 1 day of November, 2004.

Signature [Handwritten 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)

Raul E Rodriguez / Blanca Garcia
(Typed or printed name of person signing)

(Old) President / (New) President
(Title of person signing)

FILING FEE: \$35