

P94000076358

9:39 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3719

NAME: MGR LOGISTICS CORPORATION
AUDIT NUMBER.....H97000016720
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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TALLAHASSEE, FLORIDA

Amendment
10-16-97
DC

9:39 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MGR LOGISTICS CORPORATION

AUDIT NUMBER.....H97000016720

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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1997

MGR LOGISTICS CORPORATION
6800 SW 40TH ST
STE 162
MIAMI, FL 33155-3708US

SUBJECT: MGR LOGISTICS CORPORATION
REF: P94000076358

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 amendment document submitted states that Articles VI & VII are being amended. Please state each Article being amended separately and what each article is amending.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016720
Letter Number: 397A00049707

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DEPARTMENT OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1997

MGR LOGISTICS CORPORATION
6800 SW 40TH ST
STE 162
MIAMI, FL 33155-3708US

SUBJECT: MGR LOGISTICS CORPORATION
REF: P94000076358

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.

Please list the specific article being amended and exactly what is being amended in each article. Article VI is CORPORATE CAPITALIZATION and Article VII is SUB-CHAPTER S CORPORATION. Is this what you are amending? Article V is entitled PRESIDENT, could this be the Article being amended? Please make any necessary corrections and return for filing.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016720
Letter Number: 997A00049330

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497000016720

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MGR LOGISTICS CORPORATION
(Charter# P94000076388)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:


NAME	ADDRESS	NO. OF SHARES
Renato B. Orezzaoli President, <i>SECRETARY</i>	2017 S. Ocean Dr. No. 1509 Hallandale, FL. 33099	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 1, 1997

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 15th, 1997

MGR LOGISTICS CORPORATION

By 
Renato B. Orezzaoli
President

FILED
07 OCT 15 PM 1:30
ALHAMBRA, FLORIDA

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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