

P94000079972

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ramos Equipment Services, Inc.

FILED
00 APR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/21/00--01050--021
*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File Amend
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File Photo
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record ADR
UCC 1 or 3 File 4/21/00
UCC 11 Search _____
UCC 11 Retrieval _____

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00 APR 21 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 4/21 10:19

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Courier

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RAMOS EQUIPMENT SERVICES, INC.

RAMOS EQUIPMENT SERVICES, INC.

(present name)

FILED
00 APR 21 PM 3:15
SECTION 607.1006
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary, and Treasurer of the Corporation is Daniel Martinez, 1100 W. 29th St., Suite H, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation is Daniel Martinez, 1100 W. 29th Street, Suite H, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation is Daniel Martinez, 1100 W. 29th St., Suite H, Hialeah, Florida 33012; Amendment #4 - The new Corporate Address is 1100 W. 29th St., Suite H, Hialeah, Florida 33012.

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: 4/20/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 20th day of April, 2000.

RAMOS EQUIPMENT SERVICES, INC.

(Corporation Name)

By X

Daniel Martinez
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

DANIEL MARTINEZ

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE OBLIGATIONS OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

X *Daniel Martinez*

DANIEL MARTINEZ