

P95000038736

Nev B MCNEY  
(Requestor's Name)

524 E. College Ave  
(Address)

Tallahassee, FL 32301  
(Address)

(City/State/Zip/Phone #)

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APPAREL TRANSPORTATION, INC.  
(Business Entity Name)

P95000038736  
(Document Number)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 JUL -1 AM 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Apparel Transportation, Inc.

(present name)

PA5000038736

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 11

See Attached

**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: 6/30/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

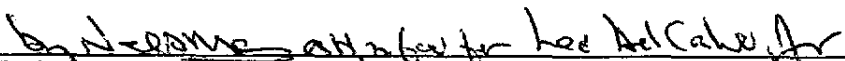
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 this 30th day of June 2003, \_\_\_\_\_.

Signature

By  for Leo Del Calvo, Jr.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MR LEO DEL CALVO, JR  
Typed or printed name

Sole Director

Title

**WRITTEN CONSENT OF THE DIRECTORS OF  
APPAREL TRANSPORTATION, INC.  
IN LIEU OF MEETING  
APPOINTING AND REMOVING VICE PRESIDENT**

The undersigned, being the sole director of Apparel Transportation, Inc., a Florida corporation (the "Corporation"), DOES HEREBY CONSENT to the taking of the following actions in lieu of a meeting of the Board of Directors of the Corporation (the "Board") and DOES HEREBY ADOPT the following resolutions by written action pursuant to Section 607.0821 of the Statutes of the State of Florida:

WHEREAS a change in Vice President holding a U.S. Customs License is desired,

NOW THEREFORE THIS AGREEMENT WITNESSES THAT:

1. Manuel Lescano is terminated with immediate effect.
2. Christian Leonel Bustamante is appointed Vice President of the Corporation with immediate effect.

DATED as of June 30, 2003.

IN WITNESS WHEREOF, the undersigned Director has duly executed this written consent as of the date below.

  
\_\_\_\_\_  
Leo Del Calvo, Jr.  
Sole Director