



P95000053954

ACCOUNT NO. : 072100000032

REFERENCE : 586769 92490A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 35.00

ORDER DATE : November 3, 1997

ORDER TIME : 3:11 PM

ORDER NO. : 586769-015

CUSTOMER NO: 92490A

CUSTOMER: Gerardo A. Vazquez, Esq
Profilet & Associates
Suite 407
501 Brickell Key Drive
Miami, FL 33131

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

100002995721--2

NAME: BEAR TRANSPORTATION INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*corrected
name
par
Gail Shelby*

RECEIVED
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DIVISION OF CORPORATION

*11/4
Jon
old
Resign*

Florida Department of State, Sandra B. Mortham, Secretary of State

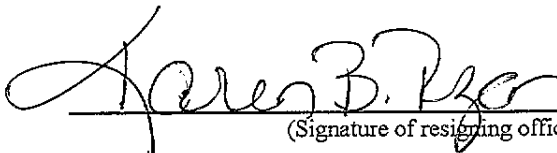
OFFICER / DIRECTOR RESIGNATION

I, Karen B. Rozar, hereby resign as Assistant Secretary
(Title)

of Bear Transportation Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314