

P96000023845

C&C Trucking Services, Inc.
2030 Prairie Avenue
Miami Beach, FL 33139

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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Amend
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

C&C TRUCKING SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed March 18, 1996 number P96000023845.

FIRST: The name of the corporation is C&C TRUCKING SERVICES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officers & Registered Agent:

From: CARLOS GONZALEZ, PRESIDENT AND REGISTERED AGENT
2030 PRAIRIE AVENUE
MIAMI BEACH, FL 33139

To: CARMEN GONZALEZ, PRESIDENT AND REGISTERED AGENT
2030 PRAIRIE AVENUE
MIAMI BEACH, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

THIRD: The amendment was adopted by the Board of Directors on the 12 day of DECEMBER, 1997.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 12 day of DECEMBER, 1997.

Dated: DECEMBER 12, 1997.


CARLOS GONZALEZ, President

x 
CARMEN GONZALEZ, President