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Date 7/30/99 FedEx Tracking Number 813199997394

Sender's Name MARIO TORIELLO Phone 305 594-9224

Company TORIELLO FREIGHT INTL

Address 8611 NW 72ND ST

City MIAMI State FL ZIP 33166

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
8-9-99
AMS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TORIELLO PASSARELLI, INC

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is TORIELLO PASSARELLI, INC.

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is 8611 NW 72 ST MIAMI, FL 33166.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

MARIO TORIELLO
PRESIDENT

5845 NE 112 CT
MIAMI, FL 33178

ELIZABETH CANO
VICE PRESIDENT

5845 NE 112 CT
MIAMI, FL 33178

JOHNNY MANRIQUE
SECRETARY

5013 NW 112 CT
MIAMI, FL 33178

CLARA A CANO
TREASURER

7855 SW 129 TERR
MIAMI, FL 33156

THIRD: The amendment was adopted by all shareholders of the corporation on the 29TH DAY OF JULY 1999.
TORIELLO PASSARELLI, INC

MARIO TORIELLO
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA