

O.C.Inguanzo
4119 SW 16th St.,
Miami, Fl 33134
Mail: P.O.Box 144931, Coral Gables, Fl 33134

P96000085958

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314
Att: Ms Thelma Lewis

Subject: INTERNATIONAL HAULERS, INC.
Ref. Number: P96000085958

100002039811--0
-12/27/96--01092--012
*****87.50 *****87.50

Dear Ms Lewis,

Per your request enclosed please documents with street address, also enclosed is
check in the amount of \$87.50. to proceed for name change.

Sincerely,



O.C. Inguanzo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 12:10

Amend NC

ALL DEC 23 1996

P460 085958

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1996

OMAR C. INGUANZO
P. O. BOX 144937
CORAL GABLES, FL 33134-4937

SUBJECT: INTERNATIONAL HAULERS, INC.
Ref. Number: P96000085958

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 796A00053752



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

OMAR C. INGUANZO
P. O. BOX 144937
CORAL GABLES, FL 33134-4937

SUBJECT: INTERNATIONAL HAULERS, INC.
Ref. Number: P96000085958

We have received your document for INTERNATIONAL HAULERS, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The Post Office Box is not acceptable. Please provide a street address for the registered agent, officers and/or directors.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00055095

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 DEC 23 PM 12:10

INTERNATIONAL HAULERS, INC.

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

FIRST: Amendment(s) adopted:

Article I Change name to : HOWTZER CORPORATION

4119 SW 16th St., MIAMI, FL 33134

Article VI (3) Name: G.H. Cartaya

Address: PO Box 144937, Coral Gables, FL 33134

4119 SW 16th St., MIAMI, FL 33134

Article VII President: G.H. Cartaya

Address: PO Box 144937, Coral Gables, FL 33134

4119 SW 16th St., MIAMI, FL 33134

VP, Treasurer, Sec.: O.C. Inganzo Address: PO Box 144937, Coral Gables, FL 33134

Article VIII Howtzer Corporation, desiring to organize under the Laws of the State of Florida, has designated its principal office at PO Box 144937, Coral Gables, FL 33134 and has named as its initial Registered Agent, Omar C. Inganzo, whose address is PO Box 144937 Coral Gables, Florida 33134.

4119 SW 16th St., MIAMI, FL 33134

Article IX Name: Omar C. Inganzo Address: PO Box 144937, Coral Gables, FL 33134

SECOND: N/A

THIRD: Date: December 1 1996

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 day 1 of December, 19 96.

Signature


(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)

G. H. CARTAYA

Typed or printed name

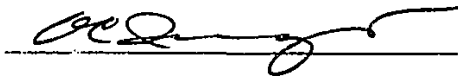
PRESIDENT / Director

Title

ACKNOWLEDGMENT OF REGISTERED AGENT

I Omar C. Inguanzo having been named to accept Service of Process for HOWTZER CORPORATION , a Florida Corporation, at a place designated in Article VII of the attached amendment, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 1st day of December 1996.

A handwritten signature in dark ink, appearing to read 'Omar C. Inguanzo', is written over a horizontal line.

Registered Agent