

02/21/97

P970000004935

NO.428 001

2/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:30 AM

((H97000003067 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0639

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTH EASTERN TRANSPORT INC.
AUDIT NUMBER.....H97000003067
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 FEB 21 AM 11:25
DIVISION OF CORPORATIONS

SH 2/21
Amend.

FILED
97 FEB 21 PM 12:28
TALLAHASSEE, FLORIDA

02/21/97

12:09

NO. 428

002

H97000003067

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH EASTERN TRANSPORT INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE V:

The articles of incorporation shall be amended to remove Lidia Diaz 142 S.W. 113th Ave. Miami, FL 33174 as V/President and Secretary effective date February 2, 1997.

FILED
97 FEB 21 PM 12:28
CLERK OF COURT
MIAMI, FLORIDA

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:

Prepared by: Eddy R. Miranda
142 S.W. 113th Ave.
Miami, FL 33174
(305) 553-5756

H97000003067

02/21/97

12:09

NO. 428

P03

H97000003067

THIRD: The date of each amendment's adoption: February 2, 1997

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 statements 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 20th day of February, 19 97

Signature

[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)

Eddy R Miranda
Typed or printed name

President
Title

H97000003067