

P97000013940

9/16/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: GOOD GUYS TRANSPORT, INC.
AUDIT NUMBER.....H97000015316
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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Amendment
9/18/97
DC

9/16/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GOOD GUYS TRANSPORT, INC.
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304)922-3708

(924)922-3789
09/18/97 08:24 Florida Department pl./1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

GOOD GUYS TRANSPORT, INC.
900 SW 104TH COURT
#107
MIAMI, FL 33174

SUBJECT: GOOD GUYS TRANSPORT, INC.
REF: P97000013940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015316
Letter Number: 897A00046301

H97000015316

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

GOOD GUYS 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)

PLEASE MAKE THE FOLLOWING CHANGES TO OUR CORPORATE DOCUMENTS

- 1- REMOVE JORGE BERNAL AS DIRECTOR
- 2- ELECTED DIRECTOR ILKANIA BAEZ SS# 596-07-9926, 2899 collins AVE. #1710, MIAMI, FL. 33140 add as director
- 3- NEW MAILING ADDRESS: 13800 SW 8TH STREET, SUITE 147, MIAMI, FL. 33184.

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TALLAHASSEE, 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: Ilkania Baez
2899 Collins Ave. # 1710
Miami Beach, FL 33140
(305) 885-5363

H97000015316

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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

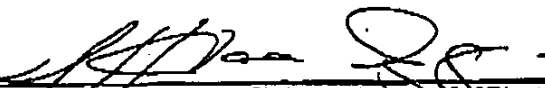
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2 of SEPTEMBER, 19 97.

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)

ILKANIA BAEZ

Typed or printed name

DIRECTOR, CHAIRMAN

Title