

Mar 13 00 02:58p

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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RAIL CONNECTION TRANSPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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D. CONNELL MAR 13 2004

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Amendment

Mar 13 00 02:58p Lazarus Corp Filing
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

RAIL CONNECTION TRANSPORT, INC.
8411 N.W. 74 ST
MEDLEY, FL 33177

SUBJECT: RAIL CONNECTION TRANSPORT, INC.
REF: P97000014291

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

PLEASE LIST A TITLE FOR THE NEW OFFICER BEING ADDED UNDER SECTION FIRST, ARTICLE V OFFICERS/DIRECTORS.

ONLY ONE BLOCK SHOULD BE CHECKED UNDER SECTION FOURTH, ADOPTION OF AMENDMENT.

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. #: H00000011289
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H0000000112896

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 13 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RAIL CONNECTION TRANSPORT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 BEING AMENDED IS:

ARTICLE V OFFICERS DIRECTORS

Delete: BLANCA L. ORTA (PRESIDENT)

ADD: JOHN E. ORTA (PRESIDENT)

13759 SW 145 terrace
MIAMI, FL. 33186

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:

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THIRD: The date of each amendment's adoption: 3/13/00

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 13 day of MARCH 20¹⁹00

Signature

Blanca L. Orta

(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)

BLANCA L. ORTA

Typed or printed name

PRESIDENT

Title

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