

P97000038373



ACCOUNT NO. : 072100000032

REFERENCE : 846904 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
98 JUN -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 8, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 846904-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber
Reeber & Livigne Associates,
2185 N. Powerline Road, S.W.

800002551418--5
-06/08/98--01085--015
*****35.00 *****35.00

Pompano Beach, FL 33069-1206

DOMESTIC AMENDMENT FILING

NAME: GMS CARRIERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Amend.
6-8-98

RECEIVED
98 JUN -8 PM 1:06
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT FOR

GMS CARRIERS, INC.

THESE CONSTITUTE Articles Of Amendment for **GMS Carriers, Inc.**, a Florida corporation whose Articles Of Incorporation were filed on April 29, 1997 with the Secretary of State, document number **P97000038373**.

The amendments to the Articles Of Incorporation are as follows:


1. The text of ARTICLE VII. & IX DIRECTORS & OFFICERS of the articles is amended to include.

The Directors and Officers to these Articles of Incorporation shall be:

Georgi Melikov, President-Director
16300 NE 19th Avenue, Suite 230
North Miami Beach, Florida 33162

2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
4. We, are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 4th day of June, 1998.



Georgi Melikov, President-Director

STATE OF FLORIDA
COUNTY OF DADE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of June, 1998 by Georgi Melikov.



NOTARY PUBLIC

 **MALICA PULATOVA-KOVALCHUK**
Notary Public - State of Florida
COMMISSION # CC 627174
EXPIRES MAR 5, 2001