

P97000038844

September 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/15/97--01157--010
*****35.00 *****35.00

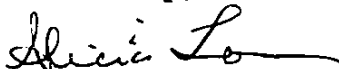
RE: Document Number P97000038844

Dear Sir/Madame:

Attached is the completed Article of Amendment Form. I have deleted Kiahna Leon's name as the secretary of the corporation. If you should need any additional information or questions please don't hesitate to contact me at the address or phone below.

Cool Runnings Trucking, Inc.
1210 NW 121 Street
Miami, FL 33167
Phone: (305) 681-5844
Beeper: (954) 810-9506

Sincerely,



Alicia Leon
President

FILED
97 SEP 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILED SEP 22 1997

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

FILED
97 SEP 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COOL RUNNINGS TRUCKING 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 VI - KIAHNA LEON, SECRETARY/DIRECTOR AND REGISTERED AGENT
(DELETE)

NEW REGISTERED AGENT, ALICIA LEON

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:

THIRD: The date of each amendment's adoption: _____.

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

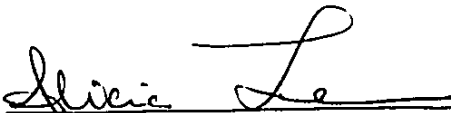
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 WED. of SEPTEMBER, 10, 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

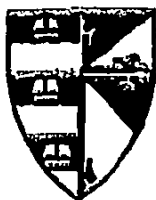
(By an incorporator if adopted by the incorporators)

ALICIA LEON

Typed or printed name

PRESIDENT/REGISTERED AGENT

Title



BARRY UNIVERSITY

DIVISION OF ENROLLMENT SERVICES

Kelley House

11300 Northeast Second Avenue
Miami Shores, Florida 33161-6695

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FAX (305) 899-3104

FACSIMILE TRANSMITTAL SHEET

DATE: 9/23/97 TIME: _____ NO. OF PAGES TO FOLLOW: 1
TO: THELMA LOCATION: _____
TEL. NO.: _____ FAX NO: 850-487-6013
FROM: ALICIA LEON DEPARTMENT: _____

SUBJECT: NAME CHANGE FOR COOL RUNNINGS TRUCKING, INC.

MESSAGE: I ALICIA LEON ACCEPT THE POSITION AND DUTY OF THE REGISTERED AGENT. PLEASE
DELETE KIAHNA LEON'S NAME TO THIS POSITION.

THANKS.

Alicia