P97000042464

Grumpy's Depot, Inc.
~~703 S.W. 17 Avenue • Miami, FL 33135~~
Tel: (305) ~~643-0209~~ 226-5933
~~Fax: (305) 643-0209~~

11/7/97

FILED
97 NOV 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

Department of state
Division of corporation
P.O. Box 6327
Tallahassee, FL. 32314

Grumpy's Depot, Inc
RE: Alticles of Amendment

Pursuant to Section 607.1006 of Florida statue, enclosed please find the original Articles of Amenendment for the above mentioned Incorporation originally filed on May 9, 1997.

Please foward all correspondance to 1296 N.W. 6 st., Miami, FL. 33172.

Also, Enclosed please find a check for the amount of $35.00 to cover the pertinent filing fees.

Sincerely yours,

M Garcia

Maria De los Angeles Garcia, Pres.

~~[illegible]~~ N/C

VS NOV 1 7 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Grumpy's Depot, 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 I (Name of The Corporation)

The name of the corporation shall be amended to:

Donato Transport, Inc.

The new appointed address of the principal office of this corporation shall be 11296 N.W 6 st, Miami, FL. 33172, and mailing address of the corporation shall be the same.

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: 11-6-97.

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 6 day of November, 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)

Maria De los Angeles Garcia
Typed or printed name

President / Director
Title