

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000062416

Mendoza Transgroup Inc

100002328031--5  
-10/23/97--01054--033  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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97 OCT 23 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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97 OCT 23 AM 11:22  
DIVISION OF CORPORATION  
Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search 10/23  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_  
Jory Amend  
C.C.

Signature \_\_\_\_\_

Requested by: Cher

Name

Date 10/23

Time 11:22

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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97 OCT 23 PM 3:18

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MENDOZA TRANSGROUP, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is MENDOZA TRANSGROUP, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 21, 1997.

The amendment alters or changes Article VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who resign as a Secretary and Treasurer of the Corporation is as follows:

NAME

ADDRESS

JOSE ANTONIO MENDOZA  
SECRETARY/TREASURER

8593 KIOWA TRAIL  
KISSIMMEE FL 34746

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

JOSE ANTONIO MENDOZA  
PRESIDENT

8539 KIOWA TRAIL  
KISSIMMEE FL 34746

JOSE J. SEPULVEDA  
VICE PRESIDENT

2528 IROQUOIS AVE  
SANFORD FL 32773

..1..

MERY VIRRERIA  
TREASURER

12300 ABBERTON CT  
ORLANDO FL 32837

ISIDRA SEPULVEDA  
SECRETARY

2528 IROQUOIS AVE  
SANFORD FL 32773

Dated 10/21/, 1997

MENDOZA TRANSGROUP, INC.

  
President  
JOSE ANTONIO MENDOZA

  
Secretary  
ISIDRA SEPULVEDA