

P97000072142

August 22, 1997

Juan C. Alvarez
Director/President
One Stop Truck Stop Corp
Document Number P97000072142

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Home Address: 10210 N.W 130 Street
Hialeah Gardens, Fl, 33018
Phone 305-362-2583

Office Address 9455 N.W 109 Street Suite 201
Corporation Medley, Florida, 33178
Phone 305-889-2100

The amendment is due because in the Original Articles of
Incorporation appear the maiden name of Maria M. Rodriguez

FILED
97 SEP -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc

9/15

Amend

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE STOP TRUCK STOP CORP.

(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 IX (BEING AMENDED)

The name and post office of the members of the first Board of Director and slate of corporate officers are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Juan C. Alvarez	10210 N.W 130 Street Hialeah Gardens, Fl, 33018	President & Treasurer
Maria M. Rodriguez	10280 N.W 129 Street Hialeah Gardens, Fl, 33018	Vice Pres & Secretary

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: August 22, 1997.

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

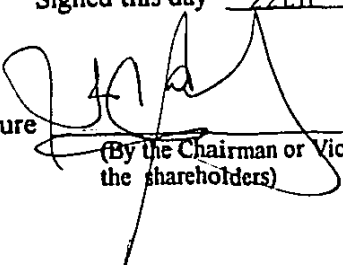
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22th of August, 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)

JUAN C. ALVAREZ
Typed or printed name

DIRECTOR / PRESIDENT
Title

August 22, 1997

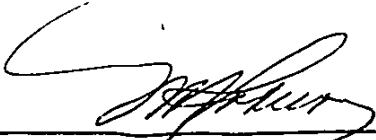
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

Attention: Loria Poole,
New Filing Section

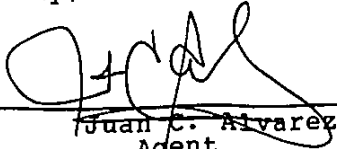
This letter is to certify that in the Articles of Incorporation of One Stop Truck Stop Corp, document number P97000072142 filed on August 20, 1997 the person that appear as Maria M. Alvarez, Director & officer of the above mentioned corporation is the Maiden name of Maria M. Rodriguez, Social Security # 155-60-7734 and residing in the same address 10280 NW 129 Street, Hialeah Gardens, Florida, 33018. This is the name that must appear in the articles of Incorporation.

Having been named agent of the above mentioned Corporation and under penalties of perjury I declare that the information given in this letter is true and as proof of the present we sign it in Miami, County of Dade, the 22th days of August, 1997

Respectfully,

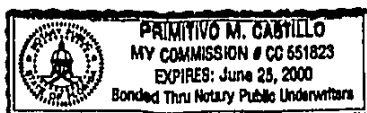



Maria M. Rodriguez
Secretary



Juan C. Alvarez
Agent
President

Before me, the undersigned authority appeared Juan C. Alvarez and Maria M. Rodriguez to me well and known to be the people described herein, and the acknowledged before me, according to the law, that they made and subscribed the same for the purpose therein mentioned and set forth.
In witness whereof, I have hereunto set my hand and my seal the 22th of August. A.D. 1997





Notary Public, State of Florida at large
Primitivo M. Castillo

My commission expires