P97000086462

17075 Man	equestor's Name S.W. 145 44 Address E/Zip Phone #	Office Use	Only
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	icer/ Director 40002	tus *4300846 3/9801049003 *35.00 *****35.00
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other	ON THE	- -

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 17, 1998

VIPER CARRIERS & LOGISTICS SERVICES, INC. 17075 S.W. 145TH AVE. MIAMI, FL 33177

SUBJECT: VIPER CARRIERS & LOGISTICS SERVICES, INC.

Ref. Number: P97000086462

We have received your document for VIPER CARRIERS & LOGISTICS SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 698A00008970

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is

VIPER CARRIERS & LOGISTICS SERVICES, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Amendment to Article VIII:

- Jose Jalil will be no longer be a member of the Board of Director of this corporation.
- The name and street address of the remaining member of the first Board of Director of this corporation are as follow:

Ramon Piedra 17075 SW 145th Avenue Miami, FL 33177

Amendment to Article IX:

• Jose Jalil will be deleted as a subscriber signing the Article of Incorporation.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 5 days of February, 1998.

VIPER CARRIERS & LOGIST	TCC CEDYTCEC INC
Corporation Name	/
By: / / lluas fil	1/2.
President or Vice President	RAMON PIEDRA PRESIDENT
D	PRESIDENT
Secretary or Asst. Secretary	

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared Ramon Piedra, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 days of February, 1998.

JIM SIERRA

S COMMISSION # CC 672706

EXPIRES OCT 7, 2001

BONDED THRU

OF EACH ATLANTIC PONDING CO., INC.

Notary Public Jim Sierra