

P98000012787

Leno Transportation, Inc.
(Requestor's Name)

6600 NW 27 Ave, Suite 119
(Address)

P.O. Box 471041, (33247)
(Address) Z.P.

Miami, Fla. 33147
(City/State/Zip/Phone #)

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no return address in envelope
(Business Entity Name)

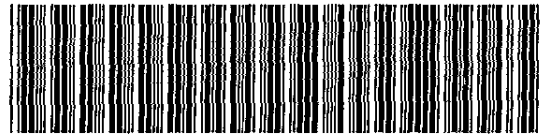
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SECRETARY OF STATE
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Amend

T BROWN OCT 24 2002

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENO TRANSPORTATION, INC.

LENO TRANSPORTATION, INC.

(present name)

P98000012787

(Document Number of Corporation (If known))

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 8 CALVIN D. LENO IS TO BE ADDED AS A DIRECTOR
1681 NORTHWEST 195 ST.
MIAMI, FL. 33169

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: OCTOBER 21, 2002

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

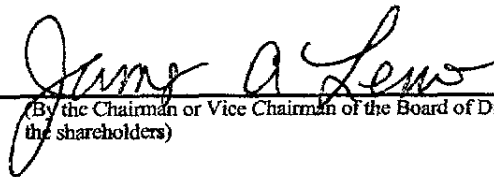
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of OCTOBER, 2002

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)

JAMES A. LENO

(Typed or printed name)

PRESIDENT - Director

(Title)