

P 98000016372

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901 PONCE DE LEON BOULEVARD  
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SERGIO L. MENDEZ

TELEPHONE (305) 643-3850  
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MARISA TINKLER - MENDEZ, P.A.  
OF COUNSEL

November 25, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Rainbow Trucking, Inc.

To whom it may concern:

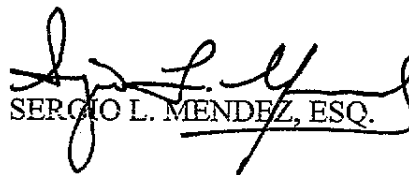
200002700442-1  
-12/02/98--01067--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation.
2. Check payable to the Department of State in the amount of \$35.00 for filing fee.

Thank you for your attention and cooperation. If you should have any question, please do not hesitate to contact me.

Sincerely,

  
SERGIO L. MENDEZ, ESQ.

FILED  
98 DEC 14 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SLM/cg  
Encl.

Amend.  
12-14-98  
cc



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1998

MENDEZ & MENDEZ, P.A.  
SERGIO MENDEZ  
901 PONCE DE LEON BLVD., STE. 304  
CORAL GABLES, FL 33134

SUBJECT: RAINBOW TRUCKING, INC.  
Ref. Number: P98000016372

We have received your document for RAINBOW TRUCKING, 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):

You must have the manner of adoption block checked on the second page of your form, whichever one is suitable for your manner of adoption. You also need to specify what you wish the person listed in your amendment to be in articles five and seven. If you are amending the changing the registered agent, you will also need an acceptance paragraph with their signature.

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.

RECEIVED  
85  
98 DEC 14 10 14 AM  
DIVISION OF CORPORATIONS  
CERYL COULLIETTE  
Cheryl Coulliette  
Document Specialist

Letter Number: 098A00058038

12/11/98

ENCLOSED IS THE ORIGINAL ARTICLES OF AMENDMENT  
WITH THE CORRECTIONS.

THANK YOU.

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

---

RAINBOW TRUCKING, 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)*

Articles 5 and 7 are amended as follows:

Name:

Address:

MARIA D. MADIEDO  
President, Secretary  
and Treasurer

780 East 42nd Street  
Hialeah, Florida 33013

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 8, 1998

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

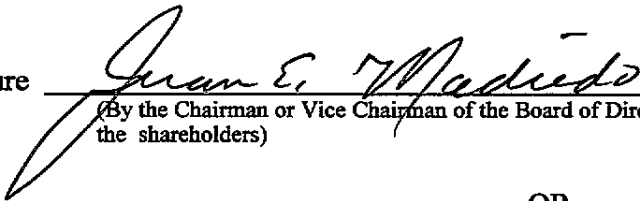
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of November, 19 98

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 E. Madiedo

Typed or printed name

President/Director

Title