

P98000020850

BEC TRUCKING INC.

4160 West 41 street #404

Hialeah, FL 33012

(305) 828-4881 Fax# (305) 828-5202

Wednesday, September 19, 2001

Florida Department Of State

Divisions of Corporations

P.O. Box 6327

Tallahassee, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 3:42

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-10/25/01--01023--008

*****35.00 *****35.00

RE: Document Number P98000020850

Please update new amendment per article #5/Boad of Directors

Deleting: Englebert H. Perez/AS PRESIDENT

Adding : Mariano Perez/AS PRESIDENT

Amend.

V SHEPARD OCT 30 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 3:43

B.E.C. 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)

Article # Directors

DELETE : ENGELBERT H. PEREZ AS PRESIDENT

ADD : MARIANO PEREZ AS PRESIDENT

14900 SW 152 TERR.

MIAMI FL 33196

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: 9/19/01

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 for each voting group entitled to vote separately on each amendment(s) :

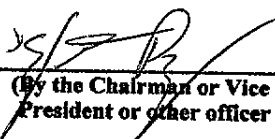
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 19 day of SEPTEMBER, 20 01.

Signature



(By the Chairman or Vice Chairman of the 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)

Engelbert Perez

Typed or printed name

President

Title