

P98000040536

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**INTERNATIONAL TRUCKING SERVICE CORPORATION**

Certificate of Status	0
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*Amendment*

11/18/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

INTERNATIONAL TRUCKING SERVICE CORPORATION  
P.O. BOX 126794  
HIALEAH, FL 33012-1613

SUBJECT: INTERNATIONAL TRUCKING SERVICE CORPORATION  
REF: P98000040536

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000029346  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

INTERNATIONAL TRUCKING SERVICE CORPORATION

(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 V

JAVIER J SANCHEZ 1840 West 62 St # 108 Hialeah Fl 33012	PRESIDENT	( DELETED )
CARLOS CARCAMO 7440 S.W 153rd Ct # 203 Miami Fl 33191	SEC/TREA	( DELETED )
JAVIER J SANCHEZ 1840 West 62 St # 108 Hialeah Fl 33012	RESIDENT AGENT	( DELETED )
MARIA I SANCHEZ 1840 West 62 St # 108 Hialeah Fl 33012	PRE/SEC/TREA	( ADDED )

CERTIFICATE OF DESIGNATION

The above Corporation organized under the laws of the State of Florida, submits the following statement in designating, the registered officer/registered agent in the State of Florida

MARIA I SANCHEZ      1840 West 62 St # 108      Hialeah Fl 33012

I Accept the duties and obligation of section 607.325, Florida statutes.

11/16/99

*[Signature]*  
Signature/

**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: 11/16/99

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 16 of November, 19 99

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)

MARIA I SANCHEZ

Typed or printed name

President

Title