

FROM : :

PHONE NO. : 3858872691

Sep. 22 1998 03:12PM P1

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-07/20/98--010601-001
*****35.00 ***35.00

To: Secretary of State

Attn: Susan Payne

Date: Sept 22, 1998

Number of pages including cover sheet: 4

Thank You!

From: Vanessa

BAQUES ACCOUNTING & ASSOC.

930 EAST 16 PL. HIALEAH, FL. 33010

(305)887-2691 office (305)887-2886 fax



This amend was filed 8/11/98 but was missing from our image system. Attached is a copy of the amend.

SP 10/27/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 AUG 11 PM 3:22

~~FLORIDA TRUCK LINE, CORP.~~SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Amended Article I:

The name of this corporation shall be:

SOUTH FLORIDA TANK LINES Corp.

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: July 1st 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):

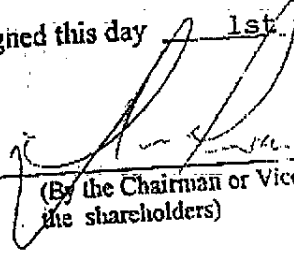
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ 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 day 1st of July, 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)

Amado Vazquez Jr.

Typed or printed name

President

Title