

**Space Coast Refrigerated Transport, Inc.**

1461 Lake dr.  
Casselberry, FL. 32707

Phone (407) 696-9837  
Fax (407) 696-9837

P98000053661

June 26, 2000

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

Attention Amendment Section

Attach we include an, Articles of Amendment to Articles of Incorporation of Space Coast Refrigerated Transport, Inc., to be process. For any questions our phone number is (407) 696-9837 and our return address is 1461 Lake dr., Casselberry, FL 32707

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-06/28/00--01081--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend  
7-13-00  
MS*

Sincerely,

*Luis A. Ramirez*  
Luis A. Ramirez  
President

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 JUN 28 AM 10:39

**FILED**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 JUN 28 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SPACE COAST REFRIGERATED TRANSPORT INC.

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(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 III SHARES IS BEING AMENDED TO READ: The number of shares of stock ~~that~~ this corporation is authorized to have outstanding at any one time is:

2000000 SHARES NO PAR VALUE

**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, 2000

**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 25TH day of JUNE, 2000

Signature Luis A. Ramirez  
(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)

LUIS A. RAMIREZ  
Typed or printed name

PRESIDENT  
Title