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NAME: ROLAND PINCAR TRANSPORT, INC.

AUDIT NUMBER.....H98000014359
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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## H98000014359 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROLAND PINCAR TRANSPORT, INC.



Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on June 19, 1998, #P98000054893.

<u>FIRST</u>: The following amendments of the Articles of Incorporation were adopted by the Corporation:

ARTICLE ONE "NAME" of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is PINCAR TRANSPORT, INC.

SECOND: The amendment was adopted by a unanimous vote of the Board of Directors on the 27th day July, 1998.

THIRD: The amendment was approved by all of the stockholders of the corporation on the 27th day of July, 1998. This is the only voting group of the corporation and a majority vote is sufficient for approval.

DATED:

July 27, 1998

ROLAND PINCAR-PRENSPORT, INC

By: Hemando Pineres Preside

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me on July 2.7, 1998, by Hernando Pineres, President, of Roland Pinear Transport, Inc., a Florida Corporation, on behalf of the Corporation. In witness whereof, I hereby sign and set my seal

Aistary Public

My Commission Expires:

Prepared by: Jose R. Pujols, Esq. (FBN: 936911) 2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134 (305) 569-9533

OFFICIAL NOTARY SEAL.

MAYRA VIERA

NOTARY PUBLIC STATE OF FLORIDA

COMMESTON NO. CCR9155

MY CUMMESTON FOR. SEPT 20,198

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