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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 APR -4 AM 8:22
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BASIC AMENDMENT

JOHNGAR CARRIER CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
4-5

3

4/4/01 1:35 PM

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNGAR CARRIER CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

ARTURO VEGA
11308 SW 73RD LANE
MIAMI, FL. 33173
305-270-8886

President/Secretary

JUAN U. GARCIA
11308 SW 73RD LANE
MIAMI FL. 33173
305-270-8886

Vice-President

ARTICLE VIII, Shares will be amended to:

The shareholders show remain the same as follow:

SHAREHOLDERS	% OF SHARES
ARTURO VEGA 11308 SW 73 LANE MIAMI, FL. 33173	49%
JUAN U GARCIA 11308 SW 73 LANE MIAMI, FL. 33173	51%

Prepared by: Vares Inc./Giovanni Castellanos
1688 SW 22nd Street Miami Fl. 33145
305-285-8868 Fax: 305-285-2886

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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: 12-10-2000

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 3RD day of April, 2001

Signature _____

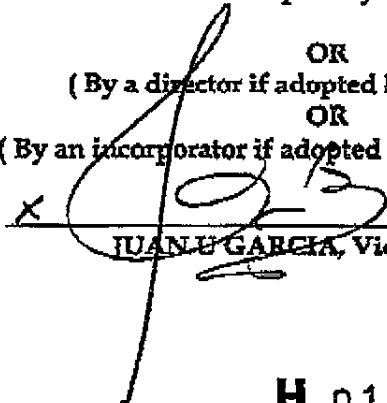
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X 
JUAN E. GARCIA, Vice-President.

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