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Requester's Name

Address

DRT INTERNATIONAL INCORPORATED
FREIGHT FORWARDERS

IF YOU NEED TO CONTACT ME
Desmond Falla
President
305 215 5640 Cell
7762 NW 72 Avenue • Medley, Florida 33166
Telephones: (305) 888-3513 • 888-3539 • Fax: (305) 888-3668
<http://www.DRT-INT.com>

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MBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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SECRETARY OF CORPORATIONS
01 OCT 15 PM 3:11

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V SHEPARD OCT 22 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRT INTERNATIONAL CONSOLIDATION,
INCORPORATED**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend Article VII Delete Maria Rodriguez, Joe DeCaro, Jr. and Dailon
DIRECTORS Hernandez

Amend Article VIII 2365 SW 125 Avenue
CORPORATE ADDRESS Miramar, FL 33027

Amend Article XI Delete Maria Rodriguez, Joe DeCaro, Jr. and
SHAREHOLDERS Dailon Hernandez

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: October 11, 2001

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 11 day of October, 2001.

Signature Desmond Falla
(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)

Desmond Falla
Typed or printed name

President
Title

Maria L. Rodriguez

