

P98000079125

B&B TRUCKING EXPRESS, INC  
10661 N. Kendall Dr., Suite 116  
Miami, FL 33176

*Our address is:* B&B Trucking Express, Inc  
10661 N. Kendall Drive, Suite 116  
Miami, FL 33176

400002893854--2  
-06/03/99-01047-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Our Telephone:* 305-595-0889  
877-595-0889  
305-595-6177 FAX

FILED  
99 JUN -3 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. LEWIS JUN 10 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

B&B Trucking Express, Inc.

(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 VII, Change President and Director to: Aida W. Zamora, 10661  
N. Kendall Drive, Suite 116, Miami, Fla. 33174

Article VI, Change Registered Agent and Office to: Aida W. Zamora  
10661 N. Kendall Drive, Suite 116, Miami, Fla. 33176

**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:

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**THIRD:** The date of each amendment's adoption: 6/1/99

**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 1 day of June, 19 99

Signature

Aida W. Zamora  
(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)

Aida W. Zamora

Typed or printed name

President/Director

Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: B&B Trucking Express, Inc.
2. The mailing address of the corporation is: 10661 N. Kendall Dr. Suite 116  
Miami, FL 33176
3. Date of incorporation/qualification: September 14/98 Document number: P98000079125
4. The name and address of the current registered agent and office:  
Barbara B. Wettstein  
10661 N. Kendall Dr. Suite 116  
Miami, FL 33176
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Aida W. Zamora  
10661 N. Kendall Dr. Suite 116  
Miami, FL 33176

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

BBWettstein  
(Signature of an officer, chairman or vice chairman of the board)

6/1/99  
(Date)

Barbara Wettstein - President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Aida W. Zamora  
(Signature of Registered Agent)

6-1-99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***