

# P98000093683

Bristol Cargo, Inc.  
7392 NW 35<sup>th</sup> Terrace  
Miami, Florida 33122  
Tel: (305) 717-6090  
Fax: (305) 717-6099

December 4<sup>th</sup>, 1999

Amendments Section  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314  
Tel: (850) 487-6050

400003078034--6  
-12/22/99--01062--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation of Bristol Cargo, Inc.

Dear Sir or Madam,

Enclosed please find the required documentation to process the desired name and principal office address change for our company. We have enclosed a check in the amount of \$43.75 which covers the \$35.00 fee for an articles amendment and desired certified copy fee of \$8.75 as per your fee schedule at your website.

We would appreciate your prompt and professional attention to this matter. Should you have any questions please contact our Controller, William Cuervo or his assistant Mimi Ten at (305) 717-6090.

Very truly yours,

*Saul Maia*  
Saul Maia  
President

FILED  
00 FEB -2 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend. & N/c*

V. SHEPARD FEB 3 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 2000

SAUL MAIA  
BRISTOL CARGO, INC.  
7392 NW 35TH TERRACE  
MIAMI, FL 33122

SUBJECT: BRISTOL CARGO, INC.  
Ref. Number: P98000093683

We have received your document for BRISTOL CARGO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 200A00000834

**Bristol Cargo, Inc.**  
7392 NW 35<sup>th</sup> Terrace, Suite 202  
Miami, Florida 33122  
Tel: (305) 717-6090  
Fax: (305) 717-6099

January 29, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Ref: Modification to Earlier Request for Corporate Name Change

Dear Sir or Madam,

On December 4<sup>th</sup>, 1999 we remitted Articles of Amendment, Written Consent to Action in lieu of a Meeting of the Board of Directors and Shareholders of Bristol Cargo, Inc. requesting a name change to Bristol Holdings, Inc. Apparently the name had already been taken, but we were not notified if we wanted to select another name. In addition the Division of Corporations, cashed our check number 0140 in the amount of \$43.75.

At this time, we are submitting a new set of documents for the name of the corporation to be changed to Bristol Companies, Inc. We would greatly appreciate your prompt processing of said request.

Should you have any difficulties in processing our request please do not hesitate to contact me at (305) 717-6090.

Very truly yours,

  
William Cuervo  
Accountant

RECEIVED  
00 FEB -2 AM 9:08  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

FILED  
00 FEB -2 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, Bristol Cargo, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLES 1- ADOPTION AND TEXT OF AMENDMENT**

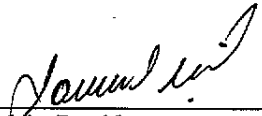
All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 29th day of January, 2000, in accordance with the provision of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 29<sup>th</sup>, day of January, 2000 in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is true and correct copy of the resolution amending Article I of the Articles of Corporation:

**RESOLVED:** That Article I of the Articles of Incorporation be amended to read as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be Bristol Companies, Inc.  
and its principal office shall be located at 7392 NW 35<sup>th</sup> Terrace  
Suite 202, Miami, Florida 33122

**DATED** this 29th day of January, 2000

  
\_\_\_\_\_  
Saul Maia, President