

P98000103612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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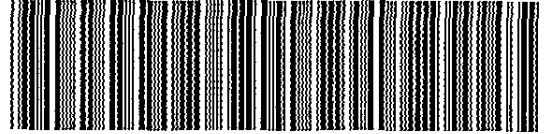
(Business Entity Name)

(Document Number)

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FILED
03 OCT 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANDED
KRB
10/27

October 16, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: RVITTO TRANSPORTATION CORPORATION

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: MARIA CATHERINE OSPINA
2133 PIMLICO ST.
ORLANDO FL 32822

Thank you.



Ruben D. Toro

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUITTO TRANSPORTATION CORPORATION

(Present Name)

P98000103613

(Document Number of Corporation (If known))

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 II.- PRINCIPAL OFFICE: (amended)
THE PRINCIPAL PLACE OF BUSINESS and MAILING ADDRESS OF THIS CORPORATION IS:
2133 PIMLICO ST., ORLANDO FL 32822

ARTICLE IV.- REGISTERED AGENT and ADDRESS: (amended)
THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

MARIA CATHERINE OSPINA
2133 PIMLICO ST., ORLANDO FL 32822
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH
AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY


MARIA CATHERINE OSPINA

ARTICLE VI: DIRECTOR AND OFFICERS (added)
THE NAME(S) and ADDRESS(ES) OF DIRECTORS and OFFICERS OF THE CORPORATION are
MARIA CATHERINE OSPINA: DIRECTOR, PRESIDENT, SECRETARY and TREASUR.
2133 PIMLICO ST., ORLANDO FL 32822

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 15th./2003

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 15th day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ROBERTO VITTO

(Typed or printed name of person signing)

DIRECTOR PRESIDENT

(Title of person signing)

FILING FEE: \$35