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Profit	Amendment		-03	/17/9901089	-004 *35.00
NonProfit	Resignation of R.	A., Officer/Director			
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OTHER FILINGS Annual Report	REGISTR QUALIFIC	ATION/ ATION		oog y s	
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Examiner's Initials

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AKTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

		**	OF		•		
	•,	ALFY	TRANSPORT,	INC		_	
							
			(present name)				
Pursuant to the followi	o the provision	ns of section amendment	607.1006, Flo to its articles of	rida Statute incorporati	s, this corporation:	on adopts	
<i>or deleted)</i> JOSE A. P	/ AMENDMENT EREZ. WILL	ARTICLES: BE OUT OF E	VI- VII AND Y BUSINESS AND	VIII=BOARD THE SROCKH	r(s) being am ende O OF DIRECTORS OLDERS AND DIR ID THE ONLY DIR	AND OFFICE RECTOR WILL	:
OF: ALFY	TRANSPORT,	INC. CORF	ORATION.				
		•					
SECOND:	tion of issu	ued shares, i	des for an exclorovisions for liment itself, ar	implementii	issification or canng the amendments:	ncella- nt if noL _y SECRET	99 MAR
THIRD:	The date of	each amend	ment's adoptio	m: MARCH	1 10th - 1999	ARY OF S	
	_		it(s) (check one)			TATE ORID	. 08
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The a	mendment(s holder action) was/were a and shareho	dopted by the bolder action wa	board of dir as not requir	rectors without red.		
The ar	mendment(s) cast for the a	was/were aj amendment(:	oproved by the s) was/were sul	shareholde [ficient for a	ers. The number approval.	rof	
The an	nendment(s)	was/were ap	proved by the	shareholder	rs through voting	g groups.	
	[The follow entitled to	ing statemen vote separate	t must be separ ly on the amen	ately provid dment(s).]	ed for each votin	ig group	
• ,	The number approval b	👽 UNANIMOI	JS	endment(s)	was/were sufficie	ent for	
	•	(voting group)				

Signed this _	10th day of	, MARCH	, 19, ⁹⁹	<u>.</u>
By X	nairman or Vice Cha her officer if adopte director or incorpor	eirman of the Board of the Soard of the Shareholde OR ator if adopted by the	of Directors, President or ers) ne directors or incorporator	s)
**************************************	JORGE A.	ALFONSO		
	(Туре	d or printed name)	,	
	PRESIDEN	T ·	• - :	99 MAR SECRE
		(Title)		新

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TARY OF STATE
ASSEE, FLORIDA