

P99000009365

Florida Department of State
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SEAMAR TRUCKING CORPORATION

Certificate of Status	0
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Page Count	02
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Amendment

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7-13-00

DC

July 12, 2000

SEAMAR TRUCKING CORPORATION
11750 SW 187 STREET
MIAMI, FL 33177

SUBJECT: SEAMAR TRUCKING CORPORATION
REF: P99000009365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000036509
Letter Number: 600A00038338

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAMAR TRUCKING CORPORATION**

DOCUMENT # P99000009365

(present name)

FILED
00 JUL 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE IX: NELSON ORDONEZ, DELETED AS PRESIDENT & DIRECTOR, 11750 SW 187 ST, MIAMI, FL
JAI ME LUIS, DELETED, AS REGISTERED AGENT, TREASURER & DIRECTOR,
1240 NW 28 ST, MIAMI, FL.
HUMBERTO MOREJON, ADDED, AS PRESIDENT & TREASURER, & REGISTERED AGENT,
11399 NW 88 AVENUE, MIAMI, FL 33018.

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: 7/6/2000

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):

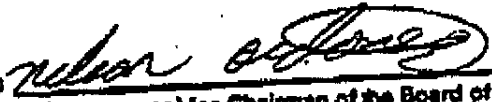
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

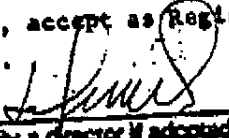
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 6 day of JULY, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

HUMBERTO MOREJON, accept as Registered Agent, at 11399 NW 118 Ave,
Miami, FL, 33018.


(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

NELSON ORDONEZ

Typed or printed name

PRESIDENT.

Title

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