

P99000013722

LOUIS GIOVACHINO

ATTORNEY AT LAW

55 Weston Road, Suite 303
Sunrise, Florida 33326

Telephone
954-389-9801
Telefax
954-389-2639

April 23, 1999

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

Re: PARADISE TRUCKING, INC.

000002851930-4
-04/26/99-01120-013
*****35.00 *****35.00

Dear Sir:

Enclosed please find original and one (1) copy of Articles of Amendment regarding the above. I have enclosed my check in the amount of \$35.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Amendment.

Thank you.

Very truly yours,



Louis Giovachino, Esq.

enclosure

Amend
5-17-99
gbs

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAY 17 PM 4:23

LOUIS GIOVACHINO

ATTORNEY AT LAW

55 Weston Road, Suite 303
Sunrise, Florida 33326

Telephone
954-389-9801
Telefax
954-389-2639

May 12, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATT: DOUG SPITLER

Re: PARADISE TRUCKING, INC.
Letter #: 999A00023597

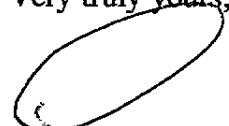
Dear Mr. Spitler::

Enclosed please find original and one (1) copy of Articles of Amendment and Acceptance of Designation of Registered Agent regarding the above. Also enclosed please find copy of your letter dated May 3, 1999. I previously enclosed my check in the amount of \$35.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Amendment

Thank you.

Very truly yours,


Louis Giovachino, Esq.

enclosure

99 MAY 17 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 1999

LOUIS GIOVACHINO
SUITE 303
55 WESTON ROAD
SUNRISE, FL 33326

SUBJECT: PARADISE TRUCKING, INC.
Ref. Number: P99000013722

We have received your document for PARADISE TRUCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitzer
Document Specialist

Letter Number: 999A00023597

99 MAY 17 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
OF
PARADISE TRUCKING, INC.**

The undersigned officer of PARADISE TRUCKING, INC. hereby executes these Articles of
Amendment under the laws of the State of Florida.

I

The name of the corporation is PARADISE TRUCKING, INC..

II

The Amendment adopted is a revision of Articles IV, VI, and VII of the Articles of Incorporation.

III

The current name and address of the registered agent of this corporation shall be Joseph Cipriano,
300 S.W. 71 Avenue, Pembroke Pines, Florida 33023.

IV

The current officers and directors of this corporation shall be:

JOSEPH CIPRIANO President/Director
300 S.W. 71 Avenue
Pembroke Pines, Florida 33023

GERALDINE CIPRIANO Secretary/Treasurer/Director
300 S.W. 71 Avenue
Pembroke Pines, Florida 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

三

The above amendment was adopted by the shareholders on

4/23/99, 1999.

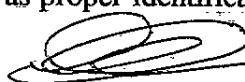
PARADISE TRUCKING, INC..

BY:

Joseph Cipriano
JOSEPH CIPRIANO, President

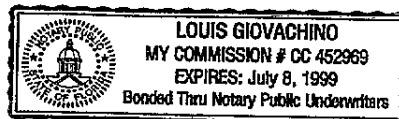
SWORN TO AND SUBSCRIBED before me this 23 day of

April, 1999 and showing Mc M/c as proper identification.



NOTARY PUBLIC, State of Florida

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for
"PARADISE TRUCKING, INC."

DATED: 5/9/99

Joseph Cipriano
JOSEPH CIPRIANO

FILED

99 MAY 17 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA