

TRANSMITTAL LETTER

P99000022349

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

500002928065--3  
-07/12/99-01027-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Friendly Sun Trucking, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

\$35.00  
Amendment

FROM: Perez. Behar; Assoc. PA  
Name (Printed or typed)

14730 NE 10 Ave.  
Address

N. Miami, Fl. 33161  
City, State & Zip

305-949-4738  
Daytime Telephone number

FILED  
99 JUL 12 PM 6:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEAD  
7/14  
[Signature]

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRIENDLY SUN TRUCKING, INC.**

**FILED**  
99 JUL 12 PM 6:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:**

**ARTICLE V**

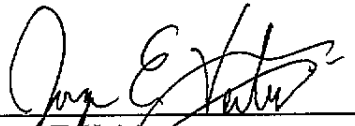
**The number of directors constituting its Board of Directors shall be 1 whose name and address is:**

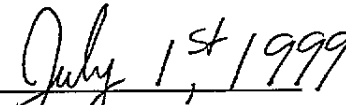
**Jorge E Veitia  
7500 NW 41st St. # 109  
Miami, Fl. 33166**

**The date of adoption of this amendment was the 30th day of June, 1999.**

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Jorge E. Veitia  
Director

  
\_\_\_\_\_  
Date