

TRANSMITTAL LETTER

P99000022349

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

100003008221--7
-10/07/99-01027-003
*****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 :

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|---|
- ADDITIONAL COPY REQUIRED**
- \$35.00 Amendment*

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

14730 NE 10 Ave.
Address

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

305-949-4738.
Daytime Telephone number

FILED
 99 OCT -7 PM 2:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT 14 1999

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

**FILED
99 OCT -7 PM 2:53
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 2 whose name and address is:

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

**Bruce Popowski
7500 NW 41st St. #109
Miami, Fl. 33166**

The date of adoption of this amendment was the 21st day of September, 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**

9-24-99

Date