# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (SSO 224-887) 1-800-342-8062 • Fax (850) 222-1222 A+A Trucking Grow, Inc. SOUDD 34-21715-3 -10/11/00--01003-032 \*\*\*\*\*\*35.00 \*\*\*\*\*\*\*35.00

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DIVISION OF CORPORATION

Signature

Name

Requested by:

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### FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

October 11, 2000

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: A&A TRUCKING GROUP, INC.

Ref. Number: P99000033910

We have received your document for A&A TRUCKING GROUP, INC. and your check(s) totaling \$43.75. 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Concelel

Annette Ramsey Corporate Specialist

Letter Number: 600A00053684

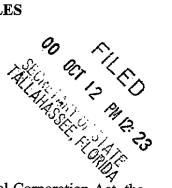
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO THE ARTICLES

### OF INCORPORATION

**OF** 

# A & A TRUCKING GROUP, INC.



Pursuant to the provisions of Section 607.1006 the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

# A & A TRUCKING GROUP, INC.

2. Amendments adopted: The new directors and officers of the corporation are as follows:

Directors:

JOSE ALVAREZ

ROBERTO PONCIANO

LUIS JIMENEZ

President:

JOSE ALVAREZ

Vice-President:

LUIS JIMENEZ

Secretary:

ROBERTO PONCIANO

Treasurer:

ROBERTO PONCIANO

Registered Agent:

JOSE ALVAREZ

1430 S.W. 1st Street

Suite No. 207 Miami, FL 33135

3. The principal place of business shall be amended to read as follows:

1430 S.W. 1st Street

Suite No. 207

Miami, Florida 33135

4. The mailing address shall be amended to read as follows:

1430 S.W. 1st Street

Suite No. 207

Miami, Florida 33135

- 5. The number of shares voted in favor of such amendment was fifty one perecent and the number of shares voted against such amendment was none.
  - 6. The amendments were adopted on the 7th day of July, 2000.
- 7. The amendments were duly approved by the shareholders in accordance with section 607.1006.

DATED:	July 7, 2000	
DAIED:	JIHV 7. ZUUO	

I hereby am familiar with and accept the duties and responsibilities as registered agent. JOSE ALVAREZ,
as President, Registered Agent

ROBERTO PONCIANO,
as Secretary

STATE OF FLORIDA ) ( SS COUNTY OF MIAMI-DADE )

**BEFORE ME**, the undersigned authority, personally appeared **JOSE ALVAREZ** and **ROBERTO PONCIANO**, as President and Secretary, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form \_\_\_ of identification of the above-named persons: <u>Valid Florida Driver's Licenses</u> and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, We have hereunto set our hands and official seal, at Miami, in the said County and State this <u>loff</u> day of <u>October</u>, 20<u>00</u>.

NOTARYPUBLIC, STATE OF FLORIDA

My Commission Expires:

OLGA B. GONZALEZ Notary Public - State of Florida My Commission Expires Nov 3, 2000 Commission # CC598137