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Division of Corporations

Fig. 1 of 1

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

CUZ TRUCKING, INC.

Certificate of Status	0
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Amendment
10/22/03

Audit Number: H03000300924 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CUZ TRUCKING, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1- Carlos Duarte, of 7740 NW 163rd Street, Miami, Florida, 33018, has resigned his position as President of the Corporation and as a Member of its Board of Directors.
- 1.2- Lucy Monsalve, of 7740 NW 163rd Street, Miami, Florida 33018 has resigned her position as Vice-President of the Corporation and as a Member of its Board of Directors.
- 1.3- Jose P. Ladino, of 8920 NW 8th Street, #419, Miami, Florida 33172 has been appointed President of the Corporation and elected to its Board of Directors.
- 1.4- Juan P. Espitia, of 650 NW 86th Place, #201, Miami, Florida 33126 has been appointed Vice-President of the Corporation and elected to its Board of Directors.

ARTICLE II: REGISTERED AGENT:

- 2.1- The new address of the Registered Office of the Corporation shall be 8202 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the new Registered Agent of the Corporation at that address is Liberty Business Services, Inc.
- 2.2- Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: 

It's Agent, Sergio R. Garcia
Authorized Representative

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ARTICLE III: ADDRESS OF THE CORPORATION:

3.1- The new address of the principal office of this Corporation, as well as the mailing address, is hereby changed to 9755 NW 52nd Street, #219, Miami, Florida 33178.

SECOND: DATE OF ADOPTION:

The amendment was adopted on October 21st, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 21st day of October, 2003, AD.

Signature: _____



Printed name: _____

José ADINO

Title: _____

President

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