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April 26, 1999

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600002854006--4  
-04/27/99--01091--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation for  
PM Transport, Inc.

Dear Madame/Sir:

I am enclosing two original Certificates of Amendment of Articles of Incorporation for PM Transport, Inc. Enclosed is my firm's check in the amount of \$35.00.

Please return a signed original and a certified copy to us. I am enclosing a self-addressed stamped envelope.

Thank you for your assistance and cooperation.

Very truly yours,

Louis V. Vendittelli

FILED  
99 APR 27 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LVV\mm

Enclosures

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PM TRANSPORT, INC.**


The undersigned, being the sole incorporator of PM Transport, Inc., a Florida Corporation, in which no shares have been issued and no officers or directors have been elected, does hereby make the following amendment to the Articles of Incorporation and By-Laws of this Corporation, by unanimous written consent of the incorporators as authorized by the Florida General Corporation Act.

RESOLVED as follows:

FIRST: The following amendment(s) to the Articles of Incorporation was (were) adopted by the Corporation

Article VI - Initial Board of Directors: This Corporation shall have five (5) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names of the initial directors are as follows:

Jose A. Costa II  
A. J. Suárez  
Maria Costa Smith  
Jose I. Smith  
Jose A. Costa III

  
\_\_\_\_\_  
LOUIS V. VENDITTELLI  
SHEEHE & VENDITTELLI, P.A.  
INCORPORATOR

**FILED**  
99 APR 27 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Louis V. Vendittelli, Esq., who is personally known to me and known by me to be the person who, as Incorporator, executed the foregoing articles of amendment to Articles of Incorporation of PM Transport, Inc., and he acknowledged before me that he executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal, in the State and County aforesaid, this 26<sup>th</sup> day of April, 1999.

Mayte Martinez  
Notary Public, State of Florida  
at Large

My Commission Expires:

Mayte Martinez  
Printed name of Notary Public

