

FLOTA TERMINAL SERVICE, INC.
15604 S.W. 78 PLACE
MIAMI, FL 33157

P 99 000 077 003

February 22, 2000

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-02/28/00--01155--006
*****43.75 *****43.75

FL. DEPT OF STATE

Dear Sirs:

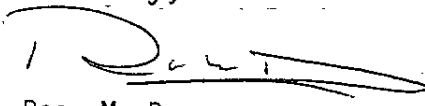
Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, changing our company from FLOTA, INC, to FLOTA TERMINAL SERVICES, INC.

Please send us a CERTIFICATE OF STATUS.

We have enclosed cheque no. 5183 in the amount of \$43.75

Thank you.

Sincerely,


Rosa M. Pernas
President

NC
3-9-00
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 2:48

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLOTA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The name of the corporation is: FLOTA TERMINAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 22, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

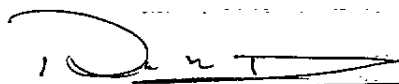
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22ND day of FEBRUARY, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSA MARIA PERNAS

Typed or printed name

PRESIDENT / I

Title