

P99000093841

Florida Department of State
Division of Corporations
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((H99000027396 3)))

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : ROSILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305) 477-5671
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99 OCT 29 PM 3:38
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

D & M FREIGHTWAYS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03-54
Estimated Charge	\$35.00

AMEND
10/29

FROM : ROSILLO & ASSOCIATES, PA PHONE NO. : 3054772640
350487-6013 10723700 1070211 2000 01 27 1999

Oct. 29 1999 11:55AM P2

October 29, 1999

D & M FREIGHTWAYS, INC.
3100 NW 163 STREET
MIAMI, FL 33054

SUBJECT: D & M FREIGHTWAYS, INC.
REF: P99000093841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell

FAX Aud. #: H99000027396

FROM : ROSILLO & ASSOCIATES, PA
H99000027396 3

PHONE NO. : 3054772640

Oct. 29 1999 11:56AM P3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & M Freightways, Inc.

FILED
99 OCT 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

The new director of the corporation shall be: Marvin Shield, 3100 NW 163 St., Miami, FL 33054

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:

Not Applicable

THIRD: The date of each amendment's adoption: 10/27/99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of October, 1999.

Signature *Delroy Shields* Director
(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)

Delroy Shields
Typed or printed name
Incorporator
Title