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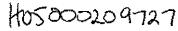
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BASIC AMENDMENT

FLORIDA A & J TRUCKING, CORP.

Certificate of Status	. •
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FLORIDA A & J TRUCKING, CORP. (PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

PIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE V INITIAL OFFICERS AND OR DIRECTORS

DELETED FERNANDO JORGE ROMAN 6095 WEST 18 AVE SUITE S 302 HIALEAH FL 33012 VICEPRESIDENT

dimished, from time to time, by by-laws adopted by the stockholders.	reased, o	. OS	
SECOND: If an amendment provides for an exchange, reclassification or cancissued shares, provisions for implementing the amendment if not contained in amendment itself, are as follows:	AND SEE. F		I
THIRD: The date of each amendment's adoption 09/01/2005	STATE	PM 2: 09	D
Document prepared by:			
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
X The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.	votes ca	eșt	
☐ The amendment(s) was/were approved by the shareholders through voting group entrolled for each voting group entrolled 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 share action and shareholder action was not required.	holder		
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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of September 2005

Signature

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

sharcholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAYELIN HERNANDEZ

Typed or printed name

President

Age Ci 145

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