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08 SEP 18 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.Roberts SEP 22 2008

D N G

delivery services, inc.

FACSIMILE TRANSMISSION

To: Company Division of Corporations From: Ivonne Pineda
Attention: Division Section Date: 9/15/2008
Fax # _____ Re: P06000136099

Number of pages including this page 4

Notes: Please have the attached Amendement processed, I have included a Fedex
overnight envelope and airway bill so if you can please send it back overnight
as soon as is completed. I will greatly appreciated.
If you have any questions please feel free to contact me to 305-710-2294.

Thanks

8587 NW 198th Street
miami, florida 33015
phone 305.796-1065

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DNG DELIVERY TRANSPORTATION SERVICES, INC.

DOCUMENT NUMBER: P06000136099

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAIN DIAZ

(Name of Contact Person)

DNG DELIVERY TRANSPORTATION SERVICES, INC.

(Firm/ Company)

8587 NW 198TH STREET

(Address)

MIAMI, FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

IVONNE PINEDA

(Name of Contact Person)

at (305) 710-2294

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 SEP 18 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNG DELIVERY TRANSPORTATION SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000136099

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DNG TRANSPORTATION, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/01/2008

Effective date if applicable: 01/01/2008
(no more than 90 days after amendment file date)

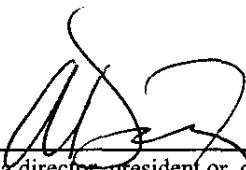
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALAIN DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35