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MARTHA VALVERDE
Accountant

453 NE 210th Terrace(North Pointe)
North Miami Beach, FL 33179

Telephone: (305) 653-9132
Fax: (305) 653-2219

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*****43.75 *****43.75

TO: Division of Corporations-Amendment Section

FROM: Martha Valverde-Accountant

REF: Articles of Amendment for Exus Trucks, Inc.

DATE: January 19,2001

FILED
01 JAN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached please find fees for the Articles of Amendment:

Filing Fees	$35.00
Certified Copy	8.75
Total	$43.75

PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you!

Amend

T BROWN JAN 30 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 26 AM 11: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXUS TRUCKS, 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 VI: The following person shall be added as President:

Frank De La Oliva
90 NW 154th Street
Miami, FL 33169

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:

Article V: The names of the subscribers and the number of shares each agree to take are:

Obed Limonte	250
Frank De La Oliva	250

THIRD: The date of each amendment's adoption: Jan 1st, 2001.

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 11th day of JANUARY, 2001.

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)

OBED LIMONTE
Typed or printed name

President
Title