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Please use return address

Attn: Carolina Solorzano
7105 West 12 Avenue Ste #5
Hialeah FL 33014

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*****35.00 *****35.00

(305) 828-0600
(305) 828-0636 fax number

Thank you.

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 20 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANZANAREZ TRUCKING CORPORATION

(present name)

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

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

ARTICLE VI – INITIAL BOARD OF DIRECTORS

Before

Marina Manzanarez
President

Now:

Marina Manzanarez
President and Vice-President

Aquileo Manzanarez
Vice-President

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 follow:

THIRD: The date of each amendment's adoption: October 18, 2001

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

 X 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 voted 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 18th day of October, 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)

Marina Manzanarez

Typed or printed name

President

Title