

# P01000029509

Florida Department of State  
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## BASIC AMENDMENT

### MANZANAREZ TRUCKING CORPORATION

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**MANZANAREZ TRUCKING CORPORATION**

**Document # P01000029509**

(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**

The board of director shall now read as follow:

Before	Now	Address
Marina Manzanarez President and Vice-President	Marina Manzanarez President/Vice-President	805 East 9 Lane Hialeah FL 33010
	Aquileo Manzanarez Director	805 East 9 Lane Hialeah, FL 33010
	Julio Manzanarez Director	805 East 9 Lane Hialeah, FL 33010

**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: 10/28/05

**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 \_\_\_\_\_

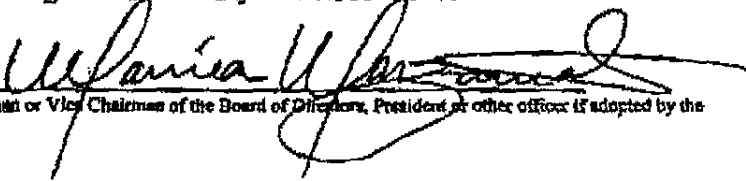
voting group

\_\_\_\_\_ 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 28<sup>th</sup> day of October 2005.

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