

*00789, 00524, 00542, 0544, 00671



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2003

Yesid Archila
DVG Trucking
1259 W. Atlantic Blvd, Suite 122
Pompano, FL 33069

SUBJECT: DVG TRUCKING, INC.
Ref. Number: P01000030387

We have received your document for DVG TRUCKING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- OK* Please put the name of the corporation in the heading underneath "Articles of Amendment" instead of the officer's name.
- OK* The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.
- OK* The name and title of the person signing the document must be noted beneath or opposite the signature.
- OK* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 703A00043399

DONE

RECEIVED
03 AUG -5 PM 12:09
DIVISION OF CORPORATIONS



1259 W Atlantic Blvd, Suite 122
Pompano FL 33069
Tel: (954) 788-0754 / 55
Fax: (954) 788-0756
Email: dvctrucking@aol.com

Date: 07/15/2003

To: ARTICLES OF AMEDMENT
SUNBIZ

From: Yesid Archila
Address: 1259 W Atlantic Blvd suite 122
Pompano FL 33069

Phone #: (954)788-0754 / 55

Fax: (954)788-0756

We would like to change our PRESIDENT name from LINDA GUZMAN to DANIEL VALLEJO

Attached you will find the check # 3089 for the amount of \$43.75 which is the payment fee for the article amendment (\$35.00) and a certified copy (\$8.75).

Cordially

Yesid Archila
DVG TRUCKING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DVG TRUCKING, INC.

FILED
03 AUG -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P0100030387

(Document Number of Corporation (If known))

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)

PLEASE CHANGE THE NAME OF THE PRESIDENT FROM:

LINDA GUZMAN TO DANIEL VALLEJO.

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:

THIRD: The date of each amendment's adoption: 07/15/03

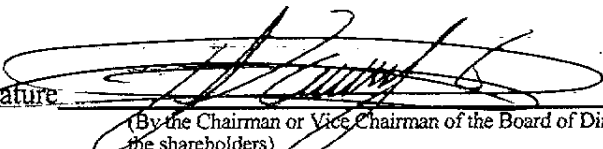
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 15 day of JULY, 2003.

Signature  DANIEL VALLEJO
VICE - PRESIDENT
INCORPORATOR
(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)

(Typed or printed name)

(Title)