

Nov 15 04 12:22p

Division of Corporations

EXPRESS

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PD1000036187

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A&M LIENS CORPORATION

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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PS 11/15/04
A&M LIENS CORP

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Articles of Amendment
to
Articles of Incorporation
of

A&M LIENS CORPORATION

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

P01000036187

(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):

A&M TRUCKING CORPORATION

(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)**

THE NEW PRINCIPAL, MAILING, REGISTERED AGENT, AND OFFICER/DIRECTORS ADDRESS

WILL BE AS FOLLOW: 3160 41ST AVE NE

NAPLES FL 34120

PLEASE ADD ALBERTO BENITEZ AS (VP)

3160 41ST AVE NE

NAPLES FL 34120

(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)

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The date of each amendment(s) adoption: NOVEMBER 12TH, 2004Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

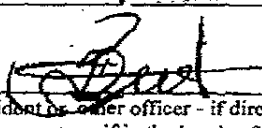
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signed this 12TH day of NOVEMBER, 2004

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)

ALBERTO BENITEZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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