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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

MAYA TRUCKING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

H02000193133

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAYA TRUCKING CORP.
(PRESENT NAME)

FILED
02 SEP -9 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES SIX

DELETED: TREASURE JUAN JOSE GISBERT 313 WEST 10 STREET APT A
HIALEAH FL 33010 33%

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 09/07/2002

Document prepared by:

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

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☐ 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 7 day of SEPTEMBER 2002

Signature

Nelson Maya

shareholders)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NELSON MAYA

Typed or printed name

VICE PRESIDENT

Title

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