

P02000039557

Florida Department of State
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Division of Corporations

Fax Number : (850) 205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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ALFA & OMEGA FREIGHT, INC.

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Amended 11-1-06

**Articles of Amendment
To The
Articles of Incorporation
Of**

Alfa & Omega Freight, Inc.
Present name

CHARTER # P02000039557

*Pursuant to the provisions of section, 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)

Article VI:

Delete Oliverio L. Cruz as Vice President and director.

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:

None.

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None.

Third: The date of each amendment's adoption: November 1st 2006

Fourth: Adoption of the 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 the 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 day of November 1st 2006

Signature *Maria C. Ruales*
(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)

Maria C. Ruales
Typed Name

President
Title