

P02000044699

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALL TOBACCO CORPORATION**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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July 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENDALL TOBACCO CORPORATION
10021 NW 27TH TERR
MIAMI, FL 33172US

SUBJECT: KENDALL TOBACCO CORPORATION
REF: P02000044699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000006471 - KENDALL EXPORT INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: R10000172597
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RECEIVED
2010 JUL 30 AM 8:00
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
KENDALL TOBACCO CORPORATION
(P02000044699)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 numbers being amended, added or deleted)

Article I

The name of the corporation shall be:

Delete: KENDALL TOBACCO CORPORATION

ADD: KENDALL TRUCK EXPORT, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

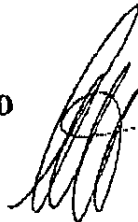
The date of each amendment's adoption is on July 29, 2010.

THIRD: Adoption of Amendment:

- 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of July, 2010 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P/D



ALEJANDRO MERCEDES