

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN XPRESS TRUCKING CORP.

Certificate of Status	0
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Amend
7/12/04

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**ARTICLES OF AMENDMENT
OF
AMERICAN XPRESS TRUCKING CORP.**

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 adopted: ARTICLE NO. VI

The Board of Directors of the Corporation shall be composed by TWO (2) persons whose names and addresses are:

SURAMA CANDIDO - PRESIDENT - 100% SHAREHOLDER
7420 WEST 20TH AVE. APT. 443
HIALEAH, FL. 33016

ROLANDO J. COLUMBIE - SECRETARY - NO SHARES
7420 WEST 20TH AVE. APT. 443
HIALEAH, FL. 33016

SECOND: The date of this amendment adoption shall be July 12TH, 2004.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 12TH day of July, 2004

x *Sláridos*
SURAMA CANDIDO
PRESIDENT

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