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# **BASIC AMENDMENT**

## ORLANDO SANCHEZ TRUCKING SERVICES, INC.

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

ORLANDO SANCHEZ TRUCKING SERVICES, INC.

(present name)

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 number(s) being amended, added, or deleted)

#### ARTICLE V - INITIAL OFFICERS

Add Vice President:

Johanna Sanchez 12720 North 30<sup>th</sup> St Loxahatchee, Fl 33470

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: October 14, 2005

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- The amendment (s) was/were approved by the shareholders. The number of votes east for the amendment (a) was/were sufficient for approval.
- The smendment (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 (a) 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 incorporators without shareholder action and shareholder action was not required.

(HO50002438193)

- The amendment (a) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- C) The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

	Signed this $13^{+1}$	gay por Oct	obor	,20 <u></u>	
Signature	Aldudo (By the chairman ar N	Sacale_	e		
٠ ٦	(By the chairman or Vi	ca Chairman of the Bo	erd of Directors, F	resident or other of	ficer if adopted by
	•	0	R		

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando Sanchoz

Typad or prinzad name

President

Title