

P03000073307

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D.H.C. TRUCKING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.H.C. TRUCKING, INC.

Document No. P03000073307

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:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Remove as President

Jose L. Castro
3630 Northwest 76th Street
Miami, FL 33147

Remove as Vice-President

Hiran Vega
3630 Northwest 76th Street
Miami, FL 33147

Appoint as President, Treasurer, & Director

Raul De La Torre
3630 Northwest 76th Street
Miami, FL 33147

SECOND:

Article (8) REGISTERED AGENT is hereby amended to read as followed:

Remove as Registered Agent

Jose L. Castro
3630 Northwest 76th Street
Miami, FL 33147

Appoint as Registered Agent

Raul De La Torre
3630 Northwest 76th Street
Miami, FL 33147

THIRD:

The date of each amendment's adoption is **September 2, 2009**.

FOURTH:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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