

P03000073307

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D.H.C. TRUCKING, INC.**

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T. BROWN

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.H.C. Trucking, Inc.

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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, Treasurer, & Director
Raul De La Torre
3630 Northwest 76 Street
Miami, FL 33147

Appoint as President, Treasurer, & Director
Maria Teresa Delgado
3630 Northwest 76 Street
Miami, FL 33147

SECOND: Amendment(s) adopted:

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

Remove as Registered Agent
Raul De La Torre
3630 Northwest 76 Street
Miami, FL 33147

Appoint as Registered Agent
Maria Teresa Delgado
3630 Northwest 76 Street
Miami, FL 33147

THIRD:

The date of each amendment's adoption is **October 25, 2012**.

FOURTH:

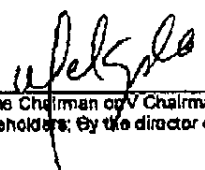
The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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Signed this 25th day of October, 2012.

Signature


(By the Chairman or Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Maria Teresa Delgado

(Print Name)

President

(Title)