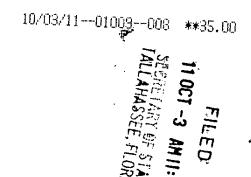
P03000111259

(Re	equestor's Name)			
(Address)				
(Ad	ldress)			
(Cit	ty/State/Zip/Phone	÷#)		
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Jan Johan

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	VMG TRUCK & TRAILER LEASING CORP.			
DOCUMENT NUMBER:	P03000111259			
The enclosed Articles of Amendme	at and fee are submitted for filing.			
Please return all correspondence co	ncerning this matter to the following:			
	MAVILA G. VASQUEZ			
	Name of Contact Person			
	VMG TRUCK & TRAILER LEASING CORP.			
	Firm/ Company			
	5420 NW 37 AVE.			
	Address			
	MIAMI, FL 33142			
	City/ State and Zip Code			
E-mail add	giovanna@monisonpallets.net			
For further information concerning	this matter, please call:			
VICTOR JULIO CARR				
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following	g amount made payable to the Florida Department of State:			
☑ \$35-Filing Fee ☐ \$43.75 Filin Certificate		enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

VMG TRUCK & TRAILER LEASING CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)
--

P0	3000111259			
(Document N	umber of Corporat	ion (if known)		
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		es, this <i>Florida Pr</i>	ofit Corporation adopts the follow	
A. If amending name, enter the new name	of the corporatio	<u>n:</u>		
	N/A		The new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or in name must contain the word "chartered," "p	he designation "C	orp," "Inc," or "Co	o". A professional corporation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3100 HIGHWA	Y 17/92 WEST	
		HAINES CITY, FL 33844		
		N/A	THOET-3 MILLAHUSSEE, FLORE	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				
Name of New Registered Agent:	N/A		<u>.</u>	
	3100 HIGHW	VAY 17/92 WEST	Γ	
New Registered Office Address:		ida street address)		
	HAINES CIT		, Florida <u>33844</u>	
(City)			(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registere			t the obligations of the position.	
-	Signature of New	Registered Agent, i	f changing	

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title <u>Name</u> Address Type of Action N/A ☐ Remove N/A ☐ Remove N/A _____ 🔲 Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A F. 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: (if not applicable, indicate N/A) N/A

'If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendmen	t(s) adoption: 09	9/29/2011
Effective date if applicable:	07/29/2011	(date of adoption is required)
	(no more than !	90 days after amendment file date)
Adoption of Amendment(s)	(CI	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by <u>X</u>	4/1	."
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated 09/2	29/2011	
sel	lected, by an inco	dent or other officer – if directors or officers have not been rporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		MAVILA G. VASQUEZ
	(Ty	yped or printed name of person signing)
		VICEPRESIDENT
	(Title o	of person signing)