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COR AMND/RESTATE/CORRECT OR O/D RESIGN SASHA TRUCKING, CORP.

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H 13000119675
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF
SASHA TRUCKING, CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article number VIII is being amended as follows:

Mr. Timoteo Medina has been resigned and deleted as Treasurer Director. And his address is 9425 NW 114 Lane - Hialeah, FL. 33018 and in his position is appointed Mrs. Damaris Medina, and her address is 9425 NW 114 Lane - Hialeah, FL. 33018.

Mrs. Damaris Medina has also appointed as Vice-president.

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: The shares has been remained as follows:
250 shares has been delivered to Mr. Timoteo Medina
250 shares has been delivered to Mrs. Damaris Medina

THIRD: The date of each amendment's adoption: May 29, 2013

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(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(s) was/were sufficient for approval by:

(voting group)

(Continued)

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Signed: 29 day of May 2013

SASHA TRUCKING CORP.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

TIMOTEO MEDINA

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)

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