P04000097016

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Amend News 11-26-08



ARTICLES OF AMENDMENT

For

CENTRAL FLORIDA TRUCKING ENTERPRISES, INC

CENTRAL FLORIDA TRUCKING ENTERPRISES, INC. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- The name of the corporation is CENTRAL FLORIDA TRUCKING ENTERPRISES, INC. The corporation document number is P04000097016.
- 2. The text of the amendment adopted is as follows: LAWRENCE H KATZ residing at 341 N Maitland Ave Fl 32751 should be deleted as RESIDENT AGENT of said corporation. The new RESIDENT AGENT is FERNANDO SANCHEZ residing at 2809 Pinnacle Ct Windermere Florida 34786
- 3. The date of adoption of this amendment was the 20 day of November 2008.
- 4. Shareholder approval was obtained as required by State of Florida statues and the number of votes cast for the amendment was sufficient for approval.
- 6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

FERNANDO/SANCHEZ

President

DATE

20/08

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said carporation.

FERNANDÓ SANCHEZ

RESIDENT AGENT

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