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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BROTHERS TRUCKING SERVICES CORP.**

Certificate of Status	0
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AMEND  
KRO 11/15



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 12, 2004

BROTHERS TRUCKING SERVICES CORP.  
9911 W OKEECHOBEE ROAD #210  
HIALEAH GARDENS, FL 33016

SUBJECT: BROTHERS TRUCKING SERVICES CORP.  
REF: P04000112240

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No: H04000226508 3

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION  
OF**

**BROTHERS TRUCKING SERVICES CORP.**

(present name)

**P04000112240**

(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

**ARTICLE VII**

The directors and officers of the corporation are as follows:

(President) (Director) Eduardo A. Prieto

(Vice President) (Director) Humberto Selles

(Treasurer) Victor M. Badell

**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:

**THIRD:** The date of each amendment's adoption: November 12, 2004

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**FOURTH: Adoption of Amendments(s) (CHECK ONE)**

\_\_\_\_\_ 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 amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2004.

Eduardo A. Prieto

Signature of Director or President

EDUARDO A. PRIETO

Type or print name of signer

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