

P04000117029

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUCY'S AUTO TRANSPORT, INC.

LUCY'S AUTO TRANSPORT, INC.

(present name)

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(document Number of Corporation (if known))

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

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

TO DELETE THE FOLLOWING DIRECTORS AND OFFICERS,

TO DELETE AS DIRECTOR AND VICE-PRESIDENT: KATHIA L. CARBONO
3501 SW 141 AVE
MIRAMAR, FL 33027

TO DELETE AS DIRECTOR AND SECRETARY: HAMETH E. CARBONO
3501 SW 141 AVE
MIRAMAR, FL 33027

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:

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THIRD: The date of each amendment's adoption: DECEMBER 3, 2007

FOURTH: Adoption of Amendment (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 the amendment (s) was/was 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of DECEMBER, 2007

Signature

Abelardo

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abelardo

ABELARDO E. CARBONO

(Typed or printed name)

PRESIDENT

(Title)

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