

P04000130466

Florida Department of State
Division of Corporations
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WILLIAM TRUCKING SERVICE U.S.A CORP.

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Amendment
11/6/07

11/5/2007



November 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WILLIAM TRUCKING SERVICE U.S.A CORP.

151 SW 52 COURT

CORAL GABLES, FL 33134US

SUBJECT: WILLIAM TRUCKING SERVICE U.S.A CORP.

REF: P04000130466

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.

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000272497)))

Articles of Amendment
to
Articles of Incorporation
of

WILLIAM TRUCKING SERVICE U.S.A CORP.

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

P04000130466

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WE WILL ADD

ROBERTO F. ALMAGUER (V/D)

P.O. BOX 126113 HIALEAH, FL 33012

THE NEW PRINCIPAL AND REGISTERED AGENT ADDRESS WILL BE:

441 SW 89 AVE. MIAMI, FL 33144

THE NEW MAILING ADDRESS AND OFFICERS/DIRECTORS ADDRESS WILL BE:

P.O. BOX 126113 HIALEAH, FL 33012

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 11-05-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

- ☒ 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.

Signature

(X)

William Corvo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM CORVO

(Typed or printed name of person signing)

P/D

(Title of person signing)