FROM : LAZARUS FAX NO. : 3052201440 Jun. 07 2006 10:30AM P1

Division of Corporations

P04000147745

Florida Department of State
Division of Corporations
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(((H06000151424 3)))

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TOBY TRUCKING, INC

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Amendment
06/07/06
DC

June 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOBY TRUCKING, INC
725 NW 57TH AVE, APT 101
MIAMI, FL 33126

SUBJECT: TOBY TRUCKING, INC
REF: P04000147745

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
Document Specialist

FAX Aud. #: H06000151424
Letter Number: 106A00039229

FROM :LAZARUS FAX NO. :3052201440 Jun. 06 2006 12:08PM P2

H06000151424

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

TOBY TRUCKING, INC

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE V ADDED: MR. ROGER HERNANDEZ (P)
3601 NW 2ND STREET
MIAMI, FLORIDA 33125

DELETED: MR. JORGE A. DAVILA (P)
MRS. ANA M. DUENAS (VP)

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DIVISION OF CORPORATIONS
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New Registered Agent

MR. ROGER HERNANDEZ
3601 NW 2ND STREET
MIAMI. FLORIDA 33125-4807

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: 06-06-06.

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

X 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 for each voting group entitled to vote separately on each 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.

Signed this 06 day of JUNE, 20 06.

Signature X ______________________
(By the Chairman or Vice Chairman of the 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)

ROGER HERNANDEZ
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X ______________________
Registered Agent Signature

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