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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

T. Smith APR 20 2005

• Phone Number 407 855 6126.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Balbhadr Trucking Corp

DOCUMENT NUMBER: 2701136 89

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZAMELA BALBHADR
(Name of Contact Person)

BALBHADR TRUCKING CORP
(Firm/ Company)

510 FARRINGTON WAY
(Address)

ORLANDO, Florida, 32824
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ZAMELA Balbhadr at (407) 855-6126
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
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Certified Copy
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is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BALBHADR TRUCKING CORP

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

270113689

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import and language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

I want to take out - Forlenza Wayne
Dave I Law.

AZAM Hussin

I want to Add Michael/ESMOND HINDS

~~I want to Add~~ 1615 AMERICANA BLVD 10P
Orlando FC, 32839

I want to Add VARGAS William
92 ARLINGTON PL Staten Island.
NY 10303

(Attach additional pages if necessary)

(continued)

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Proof

The date of adoption of the amendment(s) was: 04-11-05

Effective date if applicable: 04-13-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 11 day of April, 2005

Signature

Zamela Balbhadra

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

ZAMELA Balbhadra

(Typed or printed name of person signing)

ZAMELA BALBHADR

(Title of person signing)

FILING FEE: \$35