

Division of Corporations

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H080001317573

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

LBS TRUCKING COMPANY.

(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:

May 16, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H080001317573**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3150 N Course Lane Suite # 206 - Pompano Beach, FL 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME**ADDRESS**

Leandro B Sinder
President

3150 N Course Lane Suite # 206
Pompano Beach, FL 33069

Erika J Silva
Vice - President

3150 N Course Lane Suite # 206
Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 16, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 14, 2008.



Signature
Leandro B Sinder
President



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