

P05000050644

Florida Department of State
Division of Corporations
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A & M COMMERCIAL TRUCK CORP

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January 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & M COMMERCIAL TRUCK CORP
13849 SW 154 STREET
MIAMI, FL 33177

SUBJECT: A & M COMMERCIAL TRUCK CORP
REF: P05000050644

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.

Article V refers to the officers and directors not the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H07000005601
Letter Number: 907A00001483

P.O BOX 6327 - Tallahassee, Florida 32314

407000005601

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
A & M COMMERCIAL TRUCK CORP
(PRESENT NAME)

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

Article V INITIAL OFFICERS AND OR DIRECTOR

Deleted Maria E Alvarez 13849 SW 154 STREET MIAMI FL 33177
VICEPRESIDENT

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

THIRD: The date of each amendment's adoption Friday, January 03, 2007

Document prepared by:

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/were sufficient

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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 3 day of January 2007

Signature

(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)

Alejandro Vazquez

Typed or printed name

President

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