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05 SEP 26

### **BASIC AMENDMENT**

## A F MUNOZ & SONS TRUCKING, INC.

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9/26/2005 12:02 PM

# H05000228169

Articles of Amendment to Articles of Incorporation

A F MUNOZ & SONS TRUCKING, INC.

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

P05000084538

(Document number of corporation (if known)

Pursuant to the previsions 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):

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.	A."}
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(a) being amended, added or deleted: (BE SPECIFIC)	r <b>(s)</b>
V CHANGE TO ALBERTO MUNOZ, JR./PSTD	
VI CHANGE TO ALBERTO MUNOZ, JR./DIRECTOR	<b>⊸</b> •
	<del></del>
	_
	_
	_
(Attach additional pages if necessary)	_
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provi for implementing the amendment if not contained in the amendment itself: (if not applicable, indica-	sions te N/A
N/A	

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(continued)

FROM:

## H05000228169

The date of each amendment(s) adoption: 09/23/2004
Effective date if applicable: 09/26/2005
(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 heard 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  (By a director, president or other officer - if directors or officers have not been selected, by an imporporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ALBERTO MUNOZ, JR.  (Typed or printed name of person signing)
frabor of hinter name of husen without?
PSTD/ ALBERTO MUNOZ, JR.
(Title of person signing)