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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BUCHI TRUCK SALES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To
RUCHI TRUCK SALES, INC.**

Pursuant to Section 607.1106 (1), Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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TALLAHASSEE, FLORIDA

FIRST:

The name of the corporation is: Ruchi Truck Sales, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article V

Registered Agent and Street Address

The following person was removed from the following position:

Ruben Sanchez
Registered Agent
9820 NW 27th Ave
Miami, FL 33147

The following person was elected to hold the following position:

Esio Galardi
Registered Agent
9820 NW 27th Ave
Miami, FL 33147

Change to Article VII:

Board of Directors

The following person was removed from the following positions:

Ruben Sanchez
President/Director
9820 NW 27th Ave
Miami, FL 33147

The following person was elected to hold the following positions:

Esio Galardi
President/Director
9820 NW 27th Ave
Miami, FL 33147

THIRD:

DATE OF ADOPTION

The amendment was adopted December 14th, 2005

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of December, 2005


Esio Galardi
President, Ruchi Truck Sales, Inc.

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Ruchi Truck Sales, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Esio Calardi
9820 NW 27th Ave
Miami, FL 33147

DATED: December 14, 2005