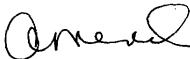
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# LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy ☐ Mail out ☐ Photocopy Will wait ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ■ Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

To

RUCHI TRUCK SALES, INC.

Pursuant to Section 607.1106 (1), Florida Statute, the Undersigned Corporation adopts PM 3: 06

Collowing articles of amendment to its articles of incorporation.

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 WHEROF, the undersigned has executed these Articles of

Amendment this 14th day of December, 2005

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 Galardi 9820 NW 27<sup>th</sup> Ave

Miami, FL 33147

DATED: December 14, 2005