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Division of Corporations
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DIVISION OF CORPORATIONS

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STAR TRUCK KAMILO SERVICE, CORP.

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Corporate Filing Menu

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7/28/06
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

06 JUL 27 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR TRUCK KAMILO SERVICE, CORP.
(P06000019669)

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.

FIRST : Amendment adopted : ARTICLE V II:

The initial officer (s) and/or director (s) of the corporation is/are:

DELETE: Title: P/D
ENRIQUE C. GARCIA
Title : V/P
BAIRE E. DE ARMAS

ADD :

Title: P/D
ROBERTO E. FIGUEREDO
Title : V/P
ENRIQUE C. GARCIA

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 27 day of June, 2006.

THIRD : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the sharcholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 27 day of June, 2006 by director(s)

Titles P/D

ROBERTO E. FIGUEREDO

