

P06 000 019669

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STAR TRUCK KAMILO SERVICE, CORP.

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Amend
8

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
STAR TRUCK KAMILO SERVICE, CORP.
(P06000019669)

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06 OCT 16 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII

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

Delete: Title: P/D

ROBERTO E. FIGUEREDO

Title: V/P

ENRIQUE C. GARCIA

Add: Title: P/D

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 October 13, 2006.

THIRD : Adoption of Amendment:

- _____ 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 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 13 day of October, 2006 by director(s)


ENRIQUE C. GARCIA
(P/D)