

P06000031965

Florida Department of State
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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TATA TRUCKING, CORP.

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4/19/06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TATA TRUCKING, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

RODRIGUEZ, ORLANDO
27318 SW 138 CT
HOMESTEAD, FL. 33032

REGISTERED AGENT

DELETE:

RODRIGUEZ, ORLANDO
27318 SW 138 CT
HOMESTEAD, FL. 33032

REGISTERED AGENT

ADD:

BARBIERI, FIORELLA
27318 SW 138 CT
HOMESTEAD, FL. 33032

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, ORLANDO

PRESIDENT

DELETE:

RODRIGUEZ, ORLANDO

PRESIDENT

ADD:

BARBIERI, FIORELLA

PRESIDENT

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

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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04/19/2006 12:23 3054851098
FROM: HONESTY TRANS INC

BERRIZ&GIRALDO
FAX NO. 17862676661

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04/11/2006 16:09 3054851098

BERRIZ&GIRALDO

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THIRD: The date each amendment's adoption: April 11, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 board 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.

Signed this 11 day of April 06.

Signature X _____

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando Rodriguez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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