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Division of Corporations

DALIA ACCOUNTING SERVICE

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P06000037455

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Amendment

05/03/06

DC



May 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECUNDINO TRUCKING, INC.
1370 KIRK RD
WEST PALM BEACH, FL 33406

SUBJECT: SECUNDINO TRUCKING, INC.
REF: P06000037455

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Darlene Connell
Document Specialist

FAX Aud. #: H06000121120
Letter Number: 906A00030504

(H060001211203)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SECUNDINO TRUCKING, INC.

(present name)

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

ARTICLE II - PRINCIPAL OFFICE

Delete Old Address: 1370 Kirk Rd
West Palm Beach, Fl 33406

Add New Address: 4102 Park Lane
West Palm Beach, Fl 33406

ARTICLE V- OFFICERS

Delete Old Address: 1370 Kirk Rd
West Palm Beach, Fl 33406

Add New Address: 4102 Park Lane
West Palm Beach, Fl 33406

ARTICLE VI- REGISTERED AGENT

Delete Old Address: 1370 Kirk Rd
West Palm Beach, Fl 33406

Add New Address: 4102 Park Lane
West Palm Beach, Fl 33406

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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:

THIRD: The date of each amendment's adoption: May 1, 2006

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

- ☒ 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.

(H060001211203)

(HC60001211203)

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 20 06.

Signature [Signature]
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Ramirez President
Typed or printed name

(HC60001211203)