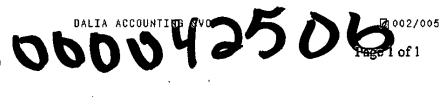
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Florida Dept of State



August 22, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

HANSEL TRUCKING, INC. 3083 REO LANE LAKE WORTH, FL 33461

SUBJECT: HANSEL TRUCKING, INC.

REF: P06000042506

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Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert Document Specialist FAX Aud. #: E07000210466 Letter Number: 207A00050812

(H070002104663)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

UG 24 F

HANSEL TRUCKING, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit comporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE V- INITIAL OFFICERS

Add Vice President:

Emilio Ramos 3083 Reo Lane Lake Worth, Fl 33461

Add Treasurer:

Ricardo Ramos 4171 Collin Dr

West Palm Beach, Fl 33416

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: August 21, 2007

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

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



(HO70002104663).

Signed this 2 day of + 10045t 20

Signature /

(By the chairman of 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)

Wilfredo Romos
Typed or printed name

(HO1000210463)

08/24/2007 09:57 FAX 5614780567

DALIA ACCOUNTING SVC

☑ 005/005

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Wilfredo

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Registered Agent Name & Address

RAMOS, WILFREDO

3083 REO LANE

LAKE WORTH FL 33461 US

Officer/Director Detail

Name & Address

Title P

RAMOS, WILFREDO 3083 REO LANE

LAKE WORTH FL 3346

- Emilio Ramos - Eccardo Ramos - Licardo Ramos - UMI Collin DR WPB 33416

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