

FROM : LAZARUS  
Div of Corporations

FAX NO : 3052201440

Jul. 24 2008 11:37AM PA

P060000065827

Florida Department of State  
Division of Corporations  
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MAIDEL TRUCKING, INC.

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*Amend*

H08000180139

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Madel Trucking, Inc.

PO6000065827

(present name)

SECRETARY OF STATE  
STATE DIVISION, FLORIDA

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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)

add = Rosa M Martinez  
(Vicepresident)

**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:

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THIRD: The date of each amendment's adoption: 20 of 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.

Signed this 23 day of July, 2008

Signature

[Signature]  
(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)

MAIDEL CRUZADO

Typed or printed name

PRESIDENT

Title

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