

FROM

LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

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P06000101119

Florida Department of State
Division of Corporations
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T J H TRANSPORTATION, INC.

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DIVISION OF CORPORATIONS

Amend @ 1.1.1.07

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FAX NO. : 3052201440

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FROM :

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H 07 000 009 442

**Articles of Amendment
to
Articles of Incorporation
of**

T J H TRANSPORTATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000101119

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE #

DIRECTORS

VII

DELETE: JOHNNY RIVERA

ADD: DANIEL GONZALEZ

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FROM :

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The date of each amendment(s) adoption: January 11, 2007

Effective date if applicable: January 11, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Thomas J. Hernandez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TOMAS J. HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT (DP)

(Title of person signing)

STATE OF FLORIDA
COUNTY OF MIAMI DADE
SUBSCRIBED BEFORE ME,

ROGER CARMONA
NOTARY PUBLIC



ROGER CARMONA
My Commission #DD 340578
EXPIRES: Aug. 20, 2008

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