

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**PJ TRUCKING OF THE PALM BEACHES. INC.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PJ TRUCKING OF PALM BEACHES, 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 V- OFFICERS AND DIRECTORS

Delete old President:

Ramon Jimenez
5687 Tulip Ave
Orlando, FL 32809

Delete old Vice President:

Nora Perez
164 Willow Lane
West Palm Beach, FL 33463

Add President:

Nora Perez
164 Willow Lane
West Palm Beach, FL 33463

Add Vice President:

Ramon Jimenez
5687 Tulip Ave
Orlando, FL 32809

COND: 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: September 7, 2006

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08/13/2006 09:30 FAX 5614780567

DALIA ACCOUNTING SVC

003/003

William L. Welker

239 936 5174

08/07/2006 15:28 FAX 5614780567

DALIA ACCOUNTING SVC

P. 2
002/002

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FOURTH: Adoption of A 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 7th day of September, 2006.

Signature

Nora Perez

(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)

Nora Perez

Typed or printed name

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