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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Spike Truc	king Spring Hill Inc	
DOCUMENT N	UMBER: <u>P06000131772</u>		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	s matter to the following	g:
	Carlos R. Montero-	Delgado of Contact Person)	
	Spike Trucking Spr		
	(Fir	m/ Company)	
	2205 NW 9th Stree	et (Address)	
	Miami, Florida 339		
-		tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Carlos R. Mon	tero-Delgado ne of Contact Person)		83-1416 Daytime Telephone Number)
`	ck for the following amount:	(Alea Code &	Daytine Telephone (valueer)
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Cor Tallahassee, FL 32	rations enter Circle

Articles of Amendment to Articles of Incorporation of

FILED

2006 DEC - 1 PH 12: 49

SECRETARY OF STATE
TALLAHASSEE.FLORIDA

Spike Trucking Spring, Inc

(Name of corporation as currently filed with the Florida Dept. of State)
P06000131772
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
The name of the president should be changed.
Please delete the President listed on the corporation and replace
it with the name listed below.
(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)
The President should read as follow:
Carlos R. Montero-Delgado
2205 NW 9th Street, Cape Coral, Florida 33993

(continued)

The date of each amendment(s) adoption: November 5, 2006	
Effective date if applicable: November 5, 2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for
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 t	у
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	and
Signature (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)	
Guillermo Morales	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35