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## Florida Department of State

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Account Name : ADVANCE CORPORATE SERVICE, INC.

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

### SUNSHINE TRUCK LINES INC

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#### ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

**OF** 

### SUNSHINE TRUCK LINES INC

## P06000150089

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ALEXIS RIVADENEIRA PRESIDENT/ DIRECTOR

2454 HAMLET CIR LAKELAND FL 33810

JUAN C. RICAURTE DIRECTOR

2454 HAMLET CIR LAKELAND FL 33810

SECOND: The amendment was adopted by all shareholders of the corporation on the 1<sup>ST</sup> DAY OF SEPTEMBER 2009.

ALEXIS RIVADENEIRA
PRESIDENT / DIRECTOR