

P070000004513

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RST TRUCKING, CORP.

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Amend @ 10.18.07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RST Trucking, Corp.

P07000004513

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 X : Should read as follows;
The only one stockholder of RST Trucking, Corp is Carlos Doval with the 100 shares representing the 100% of the Capital stock of the corporation.

ARTICLE XI : Delete; Roman Santana as Vice-President of RST Trucking, Corp.

SECOND:

N/A

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THIRD: The date of each amendment's adoption: October 17, 2007
FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 17 day of October, 2007

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)

Carlos Doval

Typed or printed name

Chairman of the Board
Title