

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (950) 617 6380

From:

Account Name : KV CARRIER SERVICES, INC.

Account Number : 120080000029

Phone : (305)883-6262 Fax Number : (305)883-6605

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EDEL TRUCKING INC

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EBEL T	nueking Inc.	
DOCUMENT NUMBER: POSOOOS	21375	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Peano Ma	lalbes.	
(Name of Contact Person)		
(Xe)	· · ·	
(Firm/ Company)		
1025 W 30	ST	
1035 W 30 ST (Address)		
HIA (QAH FL (City/ State and Zin	33012	
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
PEDRO NO VAIDES ALC	305,684-0475	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (/	13.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Amendment Section Am Division of Corporations Div P.O. Box 6327 Clit Tallahassee, FL 32314 266	eet Address endment Section ision of Corporations ton Building 1 Executive Center Circle lahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

F-DEL TRUCKING TITCL

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

PO-PODD1375

(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 comain 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)

Read AS Follows:

ADD YOEL CRESPO As Vice-President

(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)

The data of and a market and a state 5/27/09
The date of each amendment(s) adoption:
Effective date if applicable: 5/27/09
(no more than 90 days after unrendment 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
(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)
Pedno M GAREA
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35