## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : KV CARRIER SERVICES, INC.

Account Number: I20080000029

: (305)883-6262

Fax Number

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EDEL TRUCKING INC

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7/2/2009

## COVER LETTER

TO: Amendment Section
Division of Corporations

<del></del> ,	., 0	
NAME OF CORPORATION:EDEL	. Tweking Inc	
DOCUMENT NUMBER; POSO	00021375	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
YOEL	Crespo	
(Name of	Confact Person)	
	(Company)	
1075 W	30 ST	
HiAleAH 1		
(City/ State	e and Zip Code)	
For further information concerning this matter, pl	case call:	
York Crespo	at (305) 684-0475	
(Name of Contact Person)	(Area Code & Daytime Telephone Nur	nber)
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\$35 Filing Fee \$\times \text{Certificate of Status}\$	Certified Copy Certifie (Additional copy is Certifie	Filing Fee rate of Status of Copy onal Copy losed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation

FILED

09 JUL -2 AM 10: 50

SECRETARY OF STATE

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

P0700001/375

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 contain the word "corporation," "company," or "meorporation" or the aboreviation "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)
BLAD AS FOLLOW:
ADD DAGMARY D URDANETA BELTMAN AS SECNETARY
As SecreTARY
(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)

7/2/09
The date of each amendment(s) adoption:
Effective date if applicable: 4/2/09
(no more than 90 days after amendment 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)  ORL CRSDO  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE; \$35