

Division of Corporations

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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAR 8 2013

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ARTICLES OF AMENDMENT
OF
NUNEZ TRANSP., CORP.

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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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

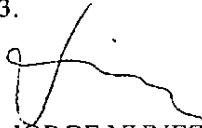
JORGE NUNEZ - PRESIDENT - 50% SHAREHOLDER
4160 NW 79TH AVE - APT. 1F
DORAL, FL. 33166

GLADYS NUNEZ - VICE- PRESIDENT - 50% SHAREHOLDER
4160 NW 79TH AVE.-APT. 1F
DORAL, FL. 33166

SECOND: The date of this amendment adoption shall be March 6th 2013.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 6th day of March, 2013.


JORGE NUNEZ
PRESIDENT

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