

**P07000086170**

Florida Department of State  
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Fax Number : (850) 617-6380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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

**K & I TRUCKING, CORP.**

Certificate of Status	0
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*Amend & N.C.*

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SEP 29 2009

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

K & I TRUCKING, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 I CORPORATE NAME**

**THE NAME OF CORPORATIONS IS:**

K & I TRUCKING, CORP.

**CHANGE:**

K & I GLOBAL COMMERCE, INC.

**ARTICLE VI OFFICERS & DIRECTORS**

ESTRADA, IVAN F

PRESIDENT

ESCARFULLERY, GISSELLE

VICEPRESIDENT

BARROSO, KAROL

SECRETARY

**DELETE:**

BARROSO, KAROL

SECRETARY

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H090002096923

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: 9/29/09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number 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 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.

Signed this 29 day of September 2009.

Signature X

Gisselle Escarfullery  
(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)

Gisselle Escarfullery

Typed or printed name

Vice-President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

\_\_\_\_\_  
Registered agent signature

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