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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 18 PM 12:14

FILED

Amend.

08/21/08

De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ricky's Trucking Services, Inc.

DOCUMENT NUMBER: 261117859

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Georgina Ruz
(Name of Contact Person)

Ricky's Trucking Services Inc.
(Firm/ Company)

17189 92nd Lane N.
(Address)

Loxahatchee, FL. 33470
(City/ State and Zip Code)

For further information concerning this matter, please call:

Georgina Ruz at (561) 422-5117
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
of

Ricky's Trucking Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

261117859

(Document number of corporation (if known))

FILED
08 AUG 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(Must contain 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**)

President's name currently as :

Georgina M. Cid-Cruz needs to
be changed to :

Georgina Ruz due to
citizenship status change
w/ name change, see
certificate copy attached.

(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)

N/A

(continued)

The date of each amendment(s) adoption: _____

8/14/08

Effective date if applicable: _____

8/14/08

(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)

Georgina Ruz

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

FILING FEE: \$35



No. 31684252

CERTIFICATE OF NATURALIZATION

RECORDED IN THE OFFICE OF THE CLERK OF THE DISTRICT COURT

A025408665

U.S. Registration, No.

Personal description of holder
as of date of naturalization:

Date of birth: DECEMBER 28, 1972

Sex: FEMALE

Height: 5 feet 6 inches

Marital status: MARRIED

Country of former nationality:
CUBA

I verify that the description given is true, and that the photograph affixed
hereto is a likeness of me.

Georgina Ruz
(Signature of holder)

Be it known that, pursuant to an application filed with the Secretary of
Homeland Security

at: WEST PALM BEACH, FLORIDA

The Secretary, having found that:

GEORGINA RUZ

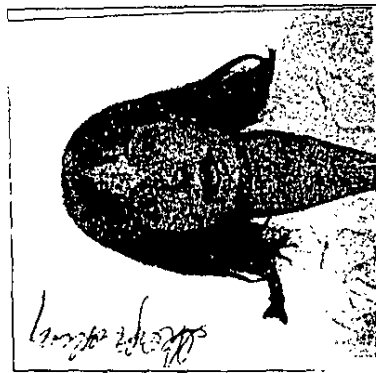
then residing in the United States, intends to reside in the United States when so
required by the Naturalization Laws of the United States, and had in all other
respects complied with the applicable provisions of such naturalization laws and
was entitled to be admitted to citizenship, such person having taken the oath of
allegiance in a ceremony conducted by the

U.S. CITIZENSHIP AND IMMIGRATION SERVICES

at: WEST PALM BEACH, FLORIDA on: JULY 07, 2008

that such person is admitted as a citizen of the United States of America.

IT IS PUNISHABLE BY U. S. LAW TO COPY,
PRINT OR PHOTOGRAPH THIS CERTIFICATE,
WITHOUT LAWFUL AUTHORITY.



Georgina Ruz
(Signature of holder)

Director, U.S. Citizenship and Immigration Services

DEPARTMENT OF HOMELAND SECURITY