

Division of Corporations
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Division of Corporations

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ARTICLES OF AMENDMENT TO

H 07 000 29 1560

ARTICLES OF INCORPORATION

DAGNI'S TRUCKING INC.
P07000106715

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: MAYKEL HOREJON MATA. DIRECTOR

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.

FHX NU. . 3032201446

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TEIRD: The date of each amendment's adoption: 12/04/07.
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes ca 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for
approval by
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 4 day of
Signature  Orice De Chairman of the 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)
OLIANA CABRERA -
PRESIBENT
Tial