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TALLAHASSEE, FLORIDA

DEC 31 2013  
C. CARROTHERS

**OCHOA'S ACCOUNTING SERVICE**  
**30511 SW 149<sup>TH</sup> AVENUE**  
**HOMESTEAD, FL USA 33033**  
**OFFICE 305 247-6603**  
**FAX 305 242-3645**  
E-mail [8asaccounting@bellsouth.net](mailto:8asaccounting@bellsouth.net)

**TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: C. M. G. Transport Corp. Amendment**

Enclosed is an original copy of the Articles of Incorporation and a check for \$35.00 for the filling fees.

Any Questions, feel free to contact us at the above numbers

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C. M. G. Transport Corp.**

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:

**FIRST:** Amendment adopted:

Replacing and Officer and change Address

**SECOND:** Name and title of the Officer

Juan D. Galdamez

President

**THIRD:** Name and Title of New President

Luis A. Galdamez-President

**FOURTH:** New address of the Corporation

14925 SW 297<sup>th</sup> Street  
Homestead, FL 33033

**FIFTH:** Date of this Amendment December 12, 2014

This amendment was adopted by the incorporators without shareholder action  
And shareholders action was not required.

Date: December 12, 2014.

Signature

  
\_\_\_\_\_  
President/Director

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