

FD8000038476

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P.A.L. TRUCKING SERVICES CORP

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF

P.A.L. TRUCKING SERVICES CORP
 Document # P08000038476
 (Present name)

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

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

ARTICLE V- BOARD OF DIRECTORS

The board of director shall now read as follow:

The new Address:

6445 PALM AVE
 HIALEAH, FL 33012

PABLO A. LORENZO
 President

ADDRESS: 6445 PALM AVE
 HIALEAH, FL 33012

ADD: JACQUELIN LEYVA
 Vice-President

6445 PALM AVE
 HIALEAH, FL 33012

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 follow:

THIRD: The date of each amendment's adoption: 08/07/2008

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 statements must be separately provided for each voting group entitled to voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ voting group

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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 7th day of August 2008.

Signature

(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)

Pablo A. Lorenzo

Typed or printed name

DIRECTOR

Title

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