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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INYUMA TRUCKING CORP

RECEIVED
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TALLAHASSEE, FLORIDA

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12/18/2008 1:47 PM

T. Roberts DEC 19 2008

FROM : LAZARUS

FAX NO. : 3052201440 :

Dec. 18 2008 03:46PM P2

FILED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INYUMA TRUCKING CORP

P08000047612

(PRESENT NAME)

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

Directors shall now read as follows:

DELETE- MAIKEL RODRIGUEZ FUENTES
ADD- YUMEY RODRIGUEZ RODRIGUEZ
(PRESIDENT)

NEW PRINCIPAL, MAILING & OFFICERS ADDRESS
TO: 26840 SW 144 CT
HOMESTEAD FL 33032.

New Registered Agent

YUMEY RODRIGUEZ RODRIGUEZ
26840 SW 144 CT
HOMESTEAD FL 33032.

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.

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Dec. 18 2008 03:46PM P3

H08000276423

THIRD: The date of each amendment's adoption: 12-18-08

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each amendment(s):

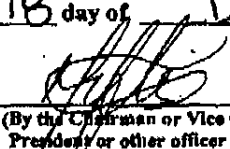
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 18 day of DEC, 20 08.

Signature


(By the Chairman or Vice 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)

MAIKEL RODRIGUEZ FUENTES

Typed or printed name

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.


Registered Agent Signature

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