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JUL 29 2009

FAX AUDIT #H09000172199.3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DROOMPAC FREIGHT EXPRESS, INC.

(Present Name)

P08000081075

(Document Number of Corporation (If known))

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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:

ARTICLE VII DIRECTORS

The Corporation shall have two (2) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Jessie L. Nicolas, President, 565 Biltmore Street, Port ST. Lucie, FL 34983, and Dixon Alexandre, Secretary, 2800 W Oakland Park Blvd. #101, Oakland Park, FL 33311.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
Tel: (954) 485-3770

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THIRD: The date of amendment's adoption: July 1, 2009

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 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.

Signed this 29th day of JULY, 2009.

Signature Dixon Alexandre
(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)

Dixon Alexandre
(Typed or printed name)

Secretary

(Title)

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