

03/06/2032 05:20

#3025 P.001/008

Florida Department of State
Division of Corporations
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ERP HAULERS INC.**

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*Amend
@ 4/28/14*

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H14000099081

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ERP HAULERS INC.

FILED
14 APR 25 PM 12:02
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

ARTICLE V - REGISTERED AGENT

Delete: Hammons, Foy H
14105 SW 82nd Ave
Miami, FL 33158, US

Add: Batlle Vazquez, Yuraldith
9923 W Okeechobee Rd 418
Hialeah Gardens, FL 33016

ARTICLE VI - DIRECTORS

Add: VP
Sautie, Reynaldo
5055 SW 129th Ave
Miami, FL 33175

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:

THIRD: The date of each amendment's adoption: 4/25/2014

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

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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 _____"

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04/25/2014 12:37 305-555-3448

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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.

Signed this 25th day of April, 2014

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)

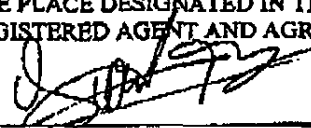
Yuraldith Batlle Vazquez

Typed or Printed Name

DIRECTOR

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.


April 25, 2014

Date

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