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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: C & D AU	<u>TO TRANSPO</u>	RTATION INC.
DOCUMENT NUM	BER: P090000789	61	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
	spondence concerning this ma	-	
i lease return an corre	spondence concerning this ma	iter to the following.	
	ALBA E VIVAR		
	MIAMI DISPAT		
	8040 NW 95 TH	Firm/ Company I STREET SU	ITE# 106
	HIALEAH GARI	Address DENS, FL 330	16
		City/ State and Zip Code	2
	E-mail address: (to be us	ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	e call:	
ALBA E VI\	/AR	₃₁₇ 305	822-0255
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

C & D AUTO TRANSPORTATION INC	
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P09000078961	\$ 9
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	dorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the .A."
B. Enter new principal office address, if applicable:	10068 NW 127 STREET
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	HIALEAH GARDENS, FL 33018
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10068 NW 127 STREET
	HIALEAH GARDENS, FL 33018
D. If amending the registered agent and/or registered office address: Name of Naw Registered Agent LEMAY PENAT	
Name of New Registered Agent	
10068 NW 127	
(Florida stree	
· · · · · · · · · · · · · · · · · · ·	DENS, FL Florida 33018
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with a signature of New Registered Agent.	· · · · · · · · · · · · · · · · · · ·
Signa nice by Me w Registered Ag	geni, ij changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	Р	CARLOS PENATE	8901 NW 178 STREET	
Add			HIALEAH GARDENS, FL 33018	
X Remove				
2) Change	P	LEMAY PENATE	10068 NW 127 STREET	
X Add			HIALEAH GARDENS, FL 33018	
Remove				
3) Change	VP	YOELMIS M. PENATE	10068 NW 127 STREET	
X Add			HIALEAH GARDENS, FL 33018	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add	-			
Remove				

(Attach additional sheets, if necessary). (Be specific) 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: (if not applicable, indicate N/A)	. <u>If</u>	amending or adding additional Articles, enter change(s) here:
provisions for implementing the amendment if not contained in the amendment itself:	(At	tach additional sheets, if necessary). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:	•	
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	. <u>lf</u> :	an amendment provides for an exchange, reclassification, or cancellation of issued shares,
(y not applicable, marcule IVA)	D	
		(if not applicable, maicale 1971)

The date of each amendment(s) ad	option: 12/27/2012
Effective date if applicable: 12	/27/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adoptaction was not required.	oted by the incorporators without shareholder action and shareholder
Dated 12/27/2	2012
Dated 12/27/2	Quesa
(By a dif	ector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
<u>.</u>	CARLOS PENATE
	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of person signing)