

09/13/2012 05:55 FAX

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
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12 SEP 13 AM 8:34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORVEA TRUCKING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
12 SEP 13 AM 10:18
STATE OF FLORIDA
TALLAHASSEE

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORVEA TRUCKING, INC.
P09000095686**

FILED
12 SEP 13 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ADD

**CARLOS M LUDEIRO
TREASURER**

**13050 NW 30 AVE
OPA LOCKA, FL 33054**

**VICTORIA E CASTANO
CFO**

**13050 NW 30 AVE
OPA LOCKA, FL 33054**

**JORDANY LUDEIRO
DIRECTOR**

**13050 NW 30 AVE
OPA LOCKA, FL 33054**

SECOND: The amendment was adopted by all shareholders of the corporation on the 13TH DAY OF SEPTEMBER, 2012.


**ELIZABETH LARRAMENDI
PRESIDENT**