

10/17/2012 11:15 FAX

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORVEA TRUCKING, INC.**

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1002
10/17/12



October 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORVEA TRUCKING, INC.
7601 WEST 15 AVE
HIALEAH, FL 33014

SUBJECT: CORVEA TRUCKING, INC.
REF: P09000095686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please change the words "members/managers" in Article V to "officers".

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P09000095686

Pursuant to section 607-1006, Florida Status, 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:

**ELIZABETH LARRAMENDI
PRESIDENT**

**20724 SW 82ND AVE
MIAMI FL 33165**

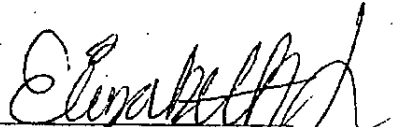
**CARLOS M LUDEIRO
TREASURER**

**13050 NW 30TH AVE
MIAMI FL 33054**

**MARIA O REGALADO NAVARRO
CFO**

**1325 SW 86TH CT
MIAMI FL 33144**

SECOND: The amendment was adopted by all shareholders of the corporation on the 15TH DAY OF OCTOBER, 2012.


**ELIZABETH LARRAMENDI
PRESIDENT**