

02/25/2013 17:05 FAX

2/25/13

ACT

DIVISION OF CORPORATIONS

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P09000095686

Florida Department of State  
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  
Fax Number : (305) 406-3999

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

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

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13 FEB 25 AM 8:09  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

*Amend.*

02-26-13  
Dr

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

FILED  
13 FEB 25 PM 3 16  
CLERK OF COURT  
MIAMI, FL

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:

ELIZABETH LARRAMENDI  
PD

20724 SE 82ND AVENUE  
MIAMI, FL 33165

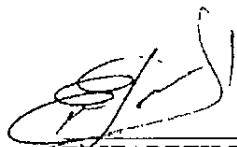
CARLOS M LUDEIRO  
TD

13050 NW 30 AVE  
OPA LOCKA, FL 33054

YORDANY LUDEIRO  
VP

9431 SW 4<sup>TH</sup> ST APT. 402  
MIAMI, FL 33174

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 25<sup>TH</sup> DAY OF FEBRUARY, 2013.



ELIZABETH LARRAMENDI  
PD