

P1100000006006

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A. FALERO TRUCKING INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. FALERO TRUCKING INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

The name of the Corporation is: A. FALERO TRUCKING INC.

Document Number of Corporation: P11000006006

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
10420 SW 77 Avenue, Suite 202, Pinecrest, FL 33156

ARTICLE IV - REGISTERED AGENT

The address of the Registered Agent is:
10420 SW 77 Avenue, Suite 202, Pinecrest, FL 33156

ARTICLE VI - OFFICERS AND DIRECTORS

The officers and directors are :

President/Director : CARIDAD A. FALERO
 10420 SW 77 Avenue, Suite 202
 Pinecrest, FL 33156

Vice President/Director : ALEXIS A. FALERO
 10420 SW 77 Avenue, Suite 202
 Pinecrest, FL 33156

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 18 DAY OF JANUARY, 2011. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

A. FALERO TRUCKING INC.



CARIDAD A. FALERO
President/Director



ALEXIS A. FALERO
Vice President/Director

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