

P110000008125

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Amend
@ 2/11/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ALMM TRUCKING, INC
P11000008125**

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE V

The name and Florida Street address of the register agent is:

Title: P
ANTONIO LAN
16336 MCKINLEY RD
UMATILLA, FL 32784

DELETE

Title: P
ANTONIO LAU
16336 MCKINLEY RD
UMATILLA, FL 32784

CHANGE

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DIVISION OF CORPORATIONS
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SECOND: 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, are as follows:

NONE

THIRD: The date of each amendment's adoption: February 5, 2011

FOURTH: Adoption of Amendment (s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

voting group

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of February 2011

Signature: _____
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO A RODRIGUEZ

Typed or printed name

INCORPORATOR

Title