

11000018749

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

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Amend

11-9-11



November 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FREEDOM TRUCKING, INC.
1761 W HILLSBORO BLVD SUITE 324
DEERFIELD BEACH, FL 33442

SUBJECT: FREEDOM TRUCKING, INC.
REF: P11000018749

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

Please show street addresses for each officer/director under Article XXI. Also indicate PD if each is President and Director.

Please accept our apology for failing to mention this in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000265901
Letter Number: 811A00025469

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Articles of Amendment to Articles of Incorporation of

FREEDOM TRUCKING, INC.

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Document Number: P07000107079

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VXi – BOARD OF DIRECTORS AND STOCKHOLDER %

The numbers of Directors constituting the Board of Directors are 03 (three), their titles, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
President	Fernando Belchior	3601 W. Hillsboro Blvd. G-102 Coconut Creek, FL 33073	61.045%
President	Ricardo M. Hourani	3601 W. Hillsboro Blvd. G-102 Coconut Creek, FL 33073	36.045%
President	Nartagman W. Queiroga	3601 W. Hillsboro Blvd. G-102 Coconut Creek, FL 33073	2.91%

The date of each amendment(s) adoption: **November 8, 2011**
(Date of adoption is required)

Effective date **if applicable: November 8, 2011**
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

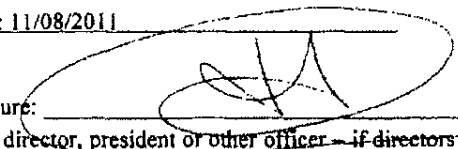
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

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(Voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Dated: 11/08/2011

Signature: 

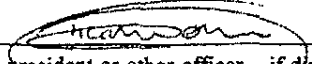
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNANDO BELCHIOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICARDO M. HOURANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)