

Division of Corporations

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Florida Department of State
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FREEDOM TRUCKING, INC.**

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Amend

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Articles of Amendment to Articles of Incorporation of

FREEDOM TRUCKING, INC.

Document Number: P11000018749

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 02 (Two), 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	62.50%
President	Ricardo M. Hourani	3601 W. HILLSBORO BLVD. G-102 COCONUT CREEK FL 33073	37.50%

The date of each amendment(s) adoption: February 07, 2012

(Date of adoption is required)

Effective date if applicable: February 7, 2012

(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 _____"
(Voting group)

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- ☐ 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: 02/07/2012

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)