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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 04 (Four), their titles, NEW stockholder percentage, addresses and names are being as follows:

Title	Name	Address	Stockholder %
President	Fernando Belchior	5052 NW 45 <sup>TH</sup> AVE COCONUT CREEK FL 33073	50%
Vice President	Clemente J. Bonfietti	1625 Renaissance Commons Blvd Apt 313 Boynton Beach FL 33426	25%
Vice President	Fernanda B. Queiroga	1625 Renaissance Commons Blvd Apt 315 Boynton Beach FL 33426	25%
Treasurer	Nartagman Queiroga	1625 Renaissance Commons Blvd Apt 315 Boynton Beach FL 33426	0%

The date of each amendment(s) adoption: **June 01, 2012**  
(Date of adoption is required)

Effective date **if applicable: June 01, 2012**  
(No more than 90 days after amendment file date)

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Adoption of Amendment(s)

- 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)*

- 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: 06/01/2012

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)

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)

**CLEMENTE J. BONFIETTI**

(Typed or printed name of person signing)

**VICE - PRESIDENT**

(Title of person signing)