

06/02/2011 09:36

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Florida Department of State
Division of Corporations
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June 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DREAM TRUCKING, INC.
21435 SW 246 ST
HOMESTEAD, FL 33031

SUBJECT: DREAM TRUCKING, INC.
REF: P11000037987

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.

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Irene Albritton
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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H 1 1 0 0 0 1 4 4 0 0 7
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DREAM Trucking, Inc.

P11000037987

(PRESENT NAME)

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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)

change principal, mailing, registered
agent, and officer address to:

18875 SW 220 ST
MIAMI, FL, 33170

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.

H 1 1 0 0 0 1 4 4 0 0 7

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THIRD: The date of each amendment's adoption: 6/01/11

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 for each voting group entitled to vote separately on each 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.

Signed this 1 day of June, 20 11.

Signature

Jorge
(By the Chairman or Vice Chairman of the 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)

Javier Fong-Pruna

Typed or printed name

President/Director

Title

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