

P11000040062

Florida Department of State

Division of Corporations
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LAROLLE TRANSPORT SERVICE CORP**

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JUN 21 2011

EXAMINER

H11000164219

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAROLLE TRANSPORT SERVICE CORP.

P11000040062

(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

Add: LUANDRIS MEJIAS GOMEZ.
5591 W 8th
HIALEAH FL 33012.

PRESIDENT.

Delete: YADILA RODRIGUEZ.

New Registered Agent

LUANDRIS MEJIAS GOMEZ.
5591 W 8th
HIALEAH FL 33012.

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.

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PAGE 03/03
PAGE 02/02

H11000164219

THIRD: The date of each amendment's adoption: 6/20/11

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 20 day of June, 20 11.

Signature

(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)

Yadila Rodriguez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H11000164219