

12/28/2030 01:23

44371 P.001/003

P12000022419

Florida Department of State  
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IMPORTADORA TRUCK EG C.A CORP.**

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12/28/2030 01:23

#4371 P.002/003

H13000036661

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IMPORTADORA TRUCK EG C.A CORP.

P12000022419

(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:

Change: Guillermo Rojas TO (DIRECTOR)

ADD: DANIELE Di Prima (VP, D)

change Principal, Mailing, OFFICERS  
& REGISTERED AGENT'S ADDRESS TO:

5121 NW 79 AVE, Doral, FL 33166  
Suite #11

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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H13000070001

THIRD: The date of each amendment's adoption:

02-15-13

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 15<sup>th</sup> day of February, 20 13.

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)

ELEEN BRUNO

Typed or printed name

VD

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.

Registered Agent Signature

H13000070001