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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRIPLE Y TRUCKING CORP./ P12000058397

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Jimmy Reyes

The undersigned Jimmy Reyes, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved: That Daniel Suarez should be removed as president of the corporation.

It is resolved: That Jesus Gutierrez & Jimmy Reyes should be added as officers of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

Name	Address	Office	Shares
Jimmy Reyes	725 NW 132 PL MIAMI FL 33182	President	100%
Jesus Gutierrez	130 NW 58TH ST Miami FL 33126	Vice Pres.	

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:

THIRD: The date of each amendment's adoption: 06/19/15.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Resigning, President

Registered Agent

Jimmy 191 President

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