

03/26/2031

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
K & E TRUCK SERVICE CORP**

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C. LEMIEUX

MAY 15 2013

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**K & E TRUCK SERVICE, CORP.**

(PRESENT NAME)

**P13000034223**

(Document Number of Corporation (if Known))

P 130000034223

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT (S) TO ITS ARTICLES OF INCORPORATION:

**A. - IF AMENDING NAME, ENTER THE NEW NAME OF THE CORPORATION:**

**"K & B TRUCK SERVICE, CORP"**

The new name must be distinguishable and contain the word "Corporation," Company" or Incorporated" or the abbreviation "Corp," Inc," or Co" or the designation Corp" Inc, or Co". A professional corporation name must contain the word "chartered," professional association, or the abbreviation "P.A."

**ARTICLES I - PRINCIPAL OFFICE**

**ADDRESS:** 7804 West 28<sup>TH</sup> Avenue  
Hialeah, FL. 33018

**REGISTERED AGENT NAME & ADDRESS**

**NAME:** YOAN AMARO  
7804 WEST 28<sup>TH</sup> AVENUE  
HIALEAH, FL. 33018

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ARTICLES V - DIRECTORES

YOAN AMARO

PRESIDENT

7840 WEST 28<sup>TH</sup> AVENUE  
HALEAH, FL. 33018

**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: 05/14/13

**FOURTH:** ADOPTION FO AMENDMENT(S) (CHECK ONE)

X 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 PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY 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.

SIGNED ON THIS 14TH DAY OF MAY 2013

SIGNATURE \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board)

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Of Directors, President or other officer if adopted  
By the shareholder(s)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**YOAN AMARO**

Typed or printed name

**PRESIDENT**

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT SIGNATURE

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