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OGAWA ENTERPRISES TRUCK USA, CORP

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

OGAWA ENTERPRISES TRUCK USA, CORP

Doc # P13000050943

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
OGAWA ENTERPRISES TRUCK USA, CORP

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: 10200 NW 25 STREET - SUITE 103 - DORAL, FL 33178

ARTICLE VI: The new DIRECTOR is:


JOSE ARISTOTELES CHAVES
PRESIDENT

5137 NW 116 CT
DORAL, FL 33178

ROBERTO SANTOS DE OLIVEIRA
VICE PRESIDENT

5861 NW 108 PLACE
DORAL, FL 33178

THIRD: The amendment was adopted by all shareholders of the corporation, on the 29
DAY OF JULY OF 2013


JOSE ARISTOTELES CHAVES
PRESIDENT