

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LATIN AMERICAN TRUCK & EQUIPMENT, CORP.**

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Amend

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May 30, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LATIN AMERICAN TRUCK & EQUIPMENT, CORP.

\*\*E-FILING\*\*CARLOS PEREZ SERVICE\*\*

MIAMI, FL 33172US

SUBJECT: LATIN AMERICAN TRUCK & EQUIPMENT, CORP.

REF: P14000030672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Document Number listed on the Amendment does not match our records.

The correct document number is P14000030672, please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter  
Regulatory Specialist

FAX Aud. #: H14000125888  
Letter Number: 214A00011664

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
LATIN AMERICAN TRUCK & EQUIPMENT, CORP.  
(P14000030672)

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 adopted : ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE: Title: VPD  
WILLIAM SOTO  
10021 NW 27 TERRACE  
MIAMI, FL 33172 US**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 29, 2014.

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**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 29day of May, 2014 by directors.

**Title: VPD**

  
WILLIAM SOTO