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Division of Corporations Page 1 of 2

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CALI TRUCKS STATION, CORP.**

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ARTICLES OF AMENDMENT  
OF  
**CALI TRUCKS STATION, CORP.**  
*P14000035596*

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

FIRST: Amendment adopted: CHANGE OF ARTICLE VI

The new Board of Directors shall be composed by TWO (2) officers, whose names and addresses are:

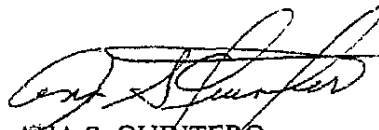
ANA S. QUINTERO - PRESIDENT - 80% SHAREHOLDER  
11971 SW 7<sup>TH</sup> ST  
MIAMI, FL. 33184

CHRISTOPHER QUINTERO - VICE-PRESIDENT - 20% SHAREHOLDER  
11971 SW 7<sup>TH</sup> ST  
MIAMI, FL. 33184

SECOND: The effective date for this Amendment is September 4, 2014. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted in September 4, 2014. The number of votes cast for this amendment were sufficient for approval.

Signed this September 4, 2014.

  
ANA S. QUINTERO  
PRESIDENT

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