

03/06/2032 06:30

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P14000035894

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
Y.V.L TRANSPORT, INC**

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'APR 29 2014'

T. CARTER

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TALLAHASSEE, FLORIDA

03/06/2032 06:30
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4/25/2014 11:57:33 AM PAGE 1/001 FAX 03147 P.001/004



April 25, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Y.V.L TRANSPORT, INC
*****E-FILE*****LAZARUS*****
APT# 310 C
HIALEAH, FL, 33014

SUBJECT: Y.V.L TRANSPORT, INC
REF: P14000035894

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Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000097712
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RECEIVED
14 APR 28 AM 7:53
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32314

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y.V.L. Transport, Inc
P140000035894
(PRESENT NAME OF CORPORATION)

FILED
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TALLAHASSEE, FLORIDA
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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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

change: Yausmel Valdes to
VP

Add: Isabel Urquiza-Rodriguez
to President.

New Registered Agent

Isabel Urquiza-Rodriguez
1155 W 77 St Apt # 310C
Hialeah FL 33014

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.

H140000977.12

THIRD: The date of each amendment's adoption: 04-24-14

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 this 24 day of April, 2014.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yausmel Valdes
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Registered Agent Signature

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