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Division of Corporations **Electronic Filing Cover Sheet**

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(((H150001986293)))



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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RAFA TRUCKING INC.

 σ

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R. WHITE

of 2



August 19, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAFA TRUCKING INC. 12221 SW 2 ST. MIAMI, FL 33184

SUBJECT: RAFA TRUCKING INC.

REF: P14000054514

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 amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
- (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

An officer or director must sign accepting the adoption of amendment.

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.

Rebekah White Regulatory Specialist II FAX Aud. #: H15000198629 Letter Number: 115A00017455 P.O BOX 6327 - Tallahassee, Florida 32314

15 AUG 19 AM 3: 25 LEUNDYAN OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAFA TRUCKING INC.

(present name)

P14000054514

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607,1006, Florida Stantes, 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)

Articles: ADD: LOURDES MACHADO 12221 SW 2 ST. MIAMI, FL. 33184 AS SECRETARY (50 7 shares)

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: 08-17-15
FOURTH: Adoption of Amondment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.
The amendments(s) was/were approved by the shareholders through
voting groups.
The following statement must be separately provided for each voting
Group entitled to vote separately on the amendment(s):
"The number of vutes 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 day 17 th August 200 15
(By the Chairman or Vice Chairman of the Board of 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)
RAFAEL MACHADO
Typed of printed name
DIRECTOR/PRESIDENT
Title