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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JM TRUCKING & EQUIPMENT, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JM TRUCKING & EQUIPMENT, INC.

P16000041411

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jose G. Mendez

Vice-President:

Derrick Demord

Secretary:

Jose G. Mendez

Treasurer:

Derrick Demord

SECOND:

Article 5 shall be amended to state:

President:

Jose G. Mendez

Vice-President:

Derrick Demord Morgan

Secretary:

Jose G. Mendez

Treasurer:

Derrick Demord Morgan

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Jose G. Mendez Derrick Demord

FOURTH:

Article 6 shall be changed to state Directors as:

Jose G. Mendez

Derrick Demord Morgan

whose mailing addresses shall be the same as the mailing address of the Corporation.

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FILEU SECRETARY OF STATE DIVISION OF CORPORATION

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FIFTH:

The date of the adoption of this amendment is the 17 June 2016.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required

for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 June 2016

Jose G. Mendez, Chairman of the Board of

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