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Articles of Amendment to

Articles of Incorporation of

| LUM LOGISTIC TRANSPORT INC | |
|--|---|
| Florida Document Number: P2000010081 | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: | |
| ADD LUIS MARTINEZ MILAN AS PRESIDENT | |
| CHANGE LUIS O HARTINEZ FERLES TO VICE PRESIDENT | _ |
| CHANGE ALL ADDIZESSES TO: | _ |
| 420 VALENCIA AVE APT # Z | · |
| CORDI GHISLES, FL 33134 | _ |
| | _ |
| | _ |
| | - |
| | _ |
| | _ |
| These articles of amendment were adopted on | |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. | of |
| | |
| Signature 2 | - |
| Printed Name and Title So | -: -: -: |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | <u>, , , , , , , , , , , , , , , , , , , </u> |
| Signature of New Registered Agent, if changing | |