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ONE A TRUCKS INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE A TRUCKS INC**

Pursuant to the provisions of section 607, 1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on September 14, 2021 and assigned document number P21000081227.

SECOND: REMOVE DIRECTOR Jose A. Bertel Cardona
14950 Northwest 112th Avenue
Hialeah Gardens, Florida 33018

REMOVE T Henry J. Vargas
14950 Northwest 112th Avenue
Hialeah Gardens, Florida 33018

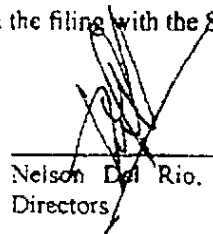
ADD D Julian Farradas
14950 Northwest 112th Avenue
Hialeah Gardens, Florida 33018

THIRD: The date of the adoption of this amendment is the 30 June 2023.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 30 June 2023



Nelson Del Rio, Chairman of the Board of Directors

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