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**SUNRISE FREIGHTWAY CORP.**

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*Amendment*  
 08/11/06 08/11/2006

(((H06000202049)))

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**SUNRISE FREIGHTWAY CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P93000059101**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**THE NEW BOARD OF OFFICER/DIRECTOR IS:**

**EMMA D MORALES AS PRESIDENT WITH ADDRESS AT:**

**15962 NW 79TH CT., MIAMI LAKES, FL 33016**

**THE NEW REGISTERED AGENT OF THIS CORPORATION IS:**

**EMMA D MORALES WITH ADDRESS AT: 15962 NW 79TH. CT.,**

**MIAMI LAKES, FLORIDA 33016**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**EMMA D MORALES IS THE OWNER OF 100% OF ALL SHARES**

**OF THIS CORPORATION**

(continued)

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The date of each amendment(s) adoption: 08/01/2006

Effective date if applicable: 05/10/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(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 votes cast for the amendment(s) was/were sufficient for approval by 100%"

(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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EMMA D MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the matter and complete performance of my duties, and I am familiar with and accept the delegation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered agent's address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

EMMA D MORALES

(Typed or Printed Name)