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FAX #: (850)922-4000

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NAME: WHITE TRUCKING CORP.

AUDIT NUMBER.....H98000008060

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amend

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H98000008060

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHITE TRUCKING CORP.

FILED  
98 APR 29 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: This amendment is to inform of the resignation of Luis Barranco of 17220 N.W 64th Ave #101 Hialeah FL 33015 as Director and Secretary of White Trucking Corp.

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: January 31, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Unanimous Decision  
(voting group)

Signed this 23 day of April, 19 98.

White Trucking Corp.  
(corporation name)

By X  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders  
(a director of incorporator if adopted by the directors or incorporators))

Pablo Molina  
(typed or printed name)  
President  
(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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