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Cac Trucking Services, Inc. 2030 Prairie Avenue Miami Beach, FL 33139 City Date (Corporation Name)		13 1 2 2 2 2 2 3 1 1 1 1 1 1 1 1 1 1 1 1		
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

C&C TRUCKING SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed March 18, 1996 number P96000023845.

FIRST: The name of the corporation is C&C TRUCKING SERVICES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officers & Registered Agent:

From:

CARLOS GONZALEZ, PRESIDENT AND REGISTERED AGENT

2030 PRAIRIE AVENUE MIAMI BEACH, FL 33139

To:

CARMEN GONZALEZ, PRESIDENT AND REGISTERED AGENT

2030 PRAIRIE AVENUE MIAMI BEACH, FL 33139

THIRD: The amendment was adopted by the Board of Directors on the 12 day of DECEMBER, 1997.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 12 day of DECEMBER, 1997.

Dated DECEMBER 12, 1997.

LØS GONZALEZ, President

CARMEN GONZALEZ, President