

**797000014731**

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Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

*Amend  
Fleiss  
11/26/07*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****ELMER TRUCK SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELMER TRUCK SERVICES, INC.

FILED  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

FIRST : Amendment(s) adopted:

ARTICLE VIII  
OFFICERS / DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	ELMER O. ALVARENCA	15766 SW 138 TERRACE MIAMI, FL 33196

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
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WS BUSINESS CENTER

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**ADD:**

**OFFICER'S TITLE**  
**PRESIDENT**

**NAME**  
**ELMER O. ALVARENGA**

**ADDRESS**  
**15766 SW 138 TERRACE**  
**MIAMI, FL 33196**

**WILLIAM J. STRANGE**  
**1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174**  
**PHONE # 305-267-2767**  
**FAX # 305-267-2775**

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**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: NOV 23, 2007

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 23 of NOV, 2007.

Signature Elmer Alvarenga (ELMER O. ALVARENGA)

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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