

Division of Corporations

P98000047212

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

D.S.P. TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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05 JUL 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GJ Amen

(H050000180130)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D.S.P. TRUCKING, INC.
(present name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added, or deleted)

ARTICLE V - OFFICERS

Delete Director:

David Pinto De Souza
376 Forest Hill Blvd
West Palm Beach, FL 33405

Add Director:

Jose C. Martins
376 Forest Hill Blvd
West Palm Beach, FL 33405

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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: July 27, 2005

(H0500001801303)

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FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☐ 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 _____"
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.

Signed this _____ day of _____, 20_____.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Pinto de Souza
Typed or printed name

President/Director
Title

(H0500001801303)