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MARTHA VALVERDE

Accountant

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-05/30/02--01022--001
*****78.75 *****43.75

TO: Division of Corporations-Amendment Section
FROM: Martha Valverde-Accountant
REF: Articles of Amendments for Truck Sales of Miami, Inc.
DATE: May 20, 2002

Attached please find fees for the Articles of amendments :

Filing Fees \$35.00

Resignation 35.00

Certified Copy 8.75

Total \$78.75

FILED
02 MAY 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you!

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388
Amend 5-30-02
43.75 - out
*Out Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRUCK SALES OF MIAMI, INC.
(present name)

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 VI: The following person shall be deleted as Vice-President:

Maikel A. Sanchez
6645 NW 27th Avenue
Miami, FL 33147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article V: The name of the subscribers and the number of shares each agree to take are:

Antonio L. Sanchez
6645 NW 27th Avenue
Miami, FL 33147

500

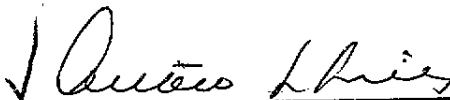
THIRD: The date of each amendment's adoption: January 1st, 2002

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.

Signed this 1st day of January, 192002.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio L. Sanchez

Typed or printed name

President

Title