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August 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COCO TRANSPORT SERVICES, INC.
2441 N.W. 34TH STREET
MIAMI, FL 33142

SUBJECT: COCO TRANSPORT SERVICES, INC.
REF: P99000107436

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000200977
Letter Number: S12A00020675

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COCO TRANSPORT SERVICES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 AM 9:01

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 adopted: The **Article V** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-P/D-FELTON ISRAEL AMPIE DELGADILLO-2441 NW 34 ST, MIAMI, FL. 33142

Second :Amendment adopted: The Article IV of the articles of incorporation hereby amended to read:

The new registered agent and street address is:

Mr. Felton Israel Ampie Delgadillo- 2441 NW 34th Street, Miami, Fl. 33142.

Third:

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this August 8th 2012

Signed this August 8th 2012.

Signature: 
FELTON ISRAEL AMPIE DELGADILLO
PRESIDENT.

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