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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARMELLINI EXPRESS LINES, INC.**

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Page Count	02
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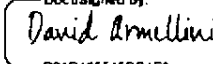
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**FIFTH AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARMELLINI EXPRESS LINES, INC.**

1. This Fifth Amendment is for the sole purpose of updating Article 7, all other provisions of the Corporation's Articles of Incorporation, as amended, remain unchanged.
2. By written consent, the sole shareholder of the Corporation (holding 100% of all classes of the Corporation's stock) approved this Fifth Amendment on July 1, 2025.
3. Article 7 is amended to read as follows:

The number of directors to constitute the Board of Directors of the Corporation shall be fixed by, or as determined in the manner provided in, the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of the Corporation, has executed this Fifth Amendment on the 1st day of July, 2025.

DocuSigned by:

By: _____
Name: David Armellini
Title: Chief Executive Officer

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