

Florida Department of State

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AMENDMENT TO ARTICLES OF INCORPORATION OF HIGHWAY TRANSPORT, INC.

Pursuant to the revisions of Section 607.1006, Florida Statutes, Highway Transport, Inc., a Florida corporation ("Corporation"), adopts the following Amendment to its Articles of Incorporation originally filed on or about July 7, 1950, and bearing Document No. 162198.

- 1. This Amendment was duly adopted and approved on March <u>15</u>, 2018, by unanimous vote of the Board of Directors of the Corporation and its shareholders, all in accordance with the Articles of Incorporation, as amended, and Bylaws of the Corporation. The number of votes cast for this Amendment by the shareholders of the Corporation is sufficient for approval.
- 2. The Articles of Incorporation are amended as follows:

<u>Article II</u> is amended to provide that, in addition to the permitted businesses and activities enumerated therain, the Corporation is authorized to engage in any lawful act, activity or business, permitted under the laws of the United States and the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the corporation, has executed the Amendment as of March 15, 2018.

HIGHWAY TRANSPORT, INC., a Florida corporation

John C. Watkins, President

ATTEST

John D. Maggard, Secretary

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