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ROSS AND SON QUALITY TRUCKING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSS AND SON QUALITY TRUCKING, INC.

P00000068490

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: -

ARTICLE VII: BOARD OF DIRECTORS

The Corporation shall ONLY ONE (1) Director constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprised of:

YVONNE ROSS
8745 SW 160TH STREET
MIAMI, FL 33157

The date of this adoption is November 10, 2006

ADOPTION OF AMENDMENT (S)

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 10th Day of November 2006.

Signature: _____

Yvonne Ross

Yvonne Ross
President and Director

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