

P01000002185

BSX TRUCKING INC.

2207 HARDING ST
HOLLYWOOD, FL 33020
TEL : 954-922-4229
FAX : 954-922-4231

May 9, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400004215214--6
-05/14/01--01105--021
*****35.00 *****35.00

ENCLOSED IS ARTICLE OF AMENDMENT
BSX TRUCKING PHONE NUMBER IS 954-922-4229
AND THE ADDRESS IS ABOVE.

THANK YOU

Sigal Gabay
SIGAL GABAY
BSX TRUCKING

*gave authorization
to correct first
amend block
5/18 ac*

FILED
01 MAY 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 5/18
amend*

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

BSX TRUCKING 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 V ADD AN OFFICER
HAIM SHIMONI Vice President
(90th)
1120 N.W. 30 Ter
Pem-pines FL 33024
(Pembroke Pines)

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:

FILED
01 MAY 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/1/01

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.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of MAY, 2001

Signature

[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)

SIGAL GABAY
Typed or printed name

president
Title