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# Bruce J. Sperry, P.A.

Attorneys at Baw-

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October 5, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: JSH EXPRESS INC. k/n/a SWEET LIFE TRANSPORTATION, INC.

Document Number: P01000030939

### Dear Sir or Madam:

Please find enclosed two (2) Officer/Director Resignations for JSH EXPRESS INC. and an original and one copy of the Amended Articles of Organization of JSH EXPRESS INC., together with my firm check in the amount of \$105.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerel/

BRUCE /J! SPERR

Bruce J. Sperry

- -

Enclosures

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### ARTICLES OF AMENDMENT

<u>of</u>

# ARTICLES OF INCORPORATION

JSH EXPRESS INC., a Florida corporation, under its corporate seal and hands of its President, STEPHEN S. HOWARD, and Secretary, STEPHEN S. HOWARD, hereby certifies that on the  $27^{\rm th}$  day of September, 2012, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of JSH EXPRESS INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and Stockholders of JSH EXPRESS INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of JSH EXPRESS INC., as filed in the Office of the Secretary of State on the 22<sup>nd</sup> day of March, 2001.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

## ARTICLE I

The name of this Corporation shall be SWEET LIFE TRANSPORTATION, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment is the First Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on September 27, 2012, by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its

Secretary, this  $\frac{27^{44}}{3}$  day of September, 2012.

JSH EXPRESS INC.

STEPHEN S. HOWARD,

President, Director

Attest: Jeyke J. T

Secretary

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