

SEVEN SEAS TRUCKING INC.

P01000031506

April 21, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/23/01--01137--010
*****52.50 *****52.50

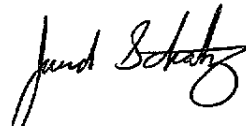
Dear Sir or Madam:

Please file these Articles of Amendment to the Articles of Incorporation of Seven Seas Trucking Inc. Enclosed you will find a check for \$52.50. This check is for the filing fee for the articles of amendment (\$35.00), certified copies of the amendment (\$8.75), and a certificate of status (\$8.75). Please mail these documents to at the following address:

1060 S.W. 129 Way
Davie, FL 33325
954-474-2539

Thank you for your help I will be looking forward to receiving these documents.

Sincerely,



Jared Schatz
Vice President, Seven Seas Trucking Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 23 AM 11:46

FILED

all 51
amend

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

Seven Seas 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)*

This amendment is to add a director to Seven Seas Trucking Inc.

New Director:

*Jared Schatz
1060 SW 129 Way
Davie, FL 33325*

*I hereby accept the appointment of director in Seven Seas
Trucking Inc.*

Jared Schatz

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 3/23/01

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 18 day of April, 2001.

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)

Ajeet Singh
Typed or printed name

President/Director
Title