



P01000031506

Seven Seas Trucking, Inc.

FILED

01 MAY 17 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 16, 2001

800004243588--5
-05/18/01--01016--002
*****35.00 *****35.00

RE: Address change

We want to inform you that we have made amendments in the articles of incorporation.

Sincerely,

Seven Seas Trucking, Inc.

Amend
5-23-01
PH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAY 17 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seven Seas Trucking, Inc.
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 is to change the corporate
address from: 636 East 21st Street
Jacksonville, FL 32206

to New Address:

(physical
address)

10887 NW 17th St.
Miami FL 33172

(mailing
address)

P.O. Box 227338
Miami FL 33122

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:

THIRD: The date of each amendment's adoption: May 16, 2001.

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 16TH day of May, 2001.

Signature

Barbara O'Dannel

(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)

Barbara O'Dannel

Typed or printed name

Director

Title