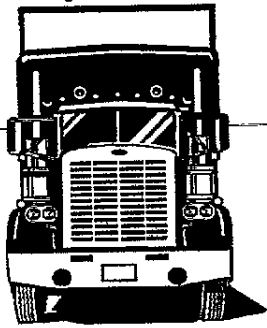


P01000035379



J & J Transportation Group, Inc.
P. O. Box 2409
Goldenrod, Florida 32733
407-376-9327

April 26, 2001

000004092500--0
-04/30/01--01121--016
*****43.75 *****43.75 ✓

Florida Dept of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314


To Whom It May Concern:

Enclosed you will following:
Articles of Amendment to Articles Incorporation of J & J Transportation
Group, Inc.
Articles of Incorporations
Check for \$43.75. to receive amended Articles of Corportation.

Feel free to call me with any question. 407-376-9327. Also, I need
certified copy mailed to my business address as soon as possible, as I
need these papers to open a bank account.

My address is 1312 Alfonzo Circle, Winter Spring, Fl 32708.

Sincerely


Juan C. Gonzalez

FILED
01 MAY -8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

S. PAYNE MAY 8 - 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2001

Juan Carlos Gonzalez
1312 Alfonzo Circle
Winter Springs, FL 32708

SUBJECT: J&J TRANSPORTATION GROUP, INC.
Ref. Number: P01000035379

We have received your document for J&J TRANSPORTATION GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

It is unclear as to what you want to change in your articles of incorporation. If you
want to file an amendment enclosed is the appropriate form. Please note that the
incorporator(s) cannot be changed. Also a corporation can have only one
registered agent.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00023400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY -8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J+J TRANSPORTATION Group, 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 VI REGISTERED AGENT

DELETE: JUANA GONZALEZ
1312 ALFONZO CR
WINTER SPRING FL 32708

ADDED: JUAN CARLOS GONZALEZ
1312 ALFONZO CR
WINTER SPRING FL 32708

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: 4/26/01

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 26 day of April, 2001

Signature

Juan C Gonzalez
(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)

JUAN C GONZALEZ
Typed or printed name

INCORPORATOR

Title

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with, and accept the appointment as registered agent and agree to act in this capacity

Juan C Gonzalez
Signature/Registered Agent

Juan C Gonzalez
Signature/Incorporator