



P01000095014

Jesse Samper
P.O. Box 172141
Hialeah-Miami Lakes, FL 33017
305-613-9106

November 12 2001

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-11/15/01--01026--015
*****43.75 *****43.75

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

RE: Expert Trucking Service, Inc.

To Whom This May Concern:

FILED
01 NOV 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed a copy of the Amendments to the Articles of Corporation listed above.

I have further enclosed a check in the amount of \$43.75 for the filing fee cost and the cost for a certified copy of the amendments. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions or comments, please don't hesitate to call me.

Sincerely,

J.S.

Expert Trucking Service, Inc.
Jesse Samper

CU
P01000095014
3rd Amend 11/15/01
Jesse Samper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPERT TRUCKING SERVICE, INC.

P01000095014
Document number

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment (s) adopted:

I hereby amend Article VIII to delete the President/Director and transfer it's shares to the new President

JESSE SAMPER Previous President
P.O. BOX 172141
Hialeah-Miami Lakes, Fl 33017

I hereby amend Article VIII to add the new President/Director

PLACIDO SAMPER, President **Shares (500)**
P.O. BOX 172141
HIALEAH-MIAMI LAKES, FL 33017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



PLACIDO SAMPER

November 12, 2001
Dated

SECOND: If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: November 12, 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 12 day of November, 2001

Signature

Jesse Samper Jesse Samper / President
(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)

(Typed or printed name)

(Title)

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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