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S. SCOTT CHOOS

Attorney at Law

Suite 312
Community Bank Plaza
15600 S.W. 288 Street
Homestead, Florida 33033
Tel. (305) 242-0764
Fax: (305) 242-0759

September 11, 2003

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: LADY BUG TRUCKING SERVICE, INC.

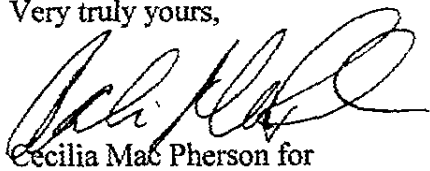
To whom it may concern:

Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, regarding the above referenced corporation. Also enclosed is a check in the amount of \$52.50, which represents the filing fee, certified copy of the amendment, and a certificate of status.

Thank you in advance for your cooperation.

If you have any questions, please call me.

Very truly yours,



Cecilia Mac Pherson for
S. SCOTT CHOOS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LADY BUG DAY CARE CENTER, INC.

(present name)

(Document Number of Corporation (If known))

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 I IS HEREBY AMENDED THAT THE NAME OF THE CORPORATION IS CHANGED TO
LADY BUG TRUCKING SERVICE, INC.

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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 11, 2003

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 11TH day of SEPTEMBER, 2003

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)

BARBARA DEL CASTILLO

(Typed or printed name)

PRESIDENT

(Title)