

# PO2000028579

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R.S.&amp; C TRUCKING INC

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

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**06 DEC 26 AM 9:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**R.S. & C 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)*

**ARTICLE VI - BOARD OF DIRECTORS**

NANKUMAR BASSIT, President  
3957 Shadowind Way  
Gotha FL 34734

FERNANDO RODRIGUEZ, Director  
417 Gannet Court  
Kissimmee FL 34759

RAJROOP SOOKNANAN, Director  
5932 Carter Street  
Orlando FL 32835

RYAN BASSIT, Director  
3957 Shadowind Way  
Gotha FL 34734

**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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**THIRD:** The date of each amendment's adoption: December 26, 2006

**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

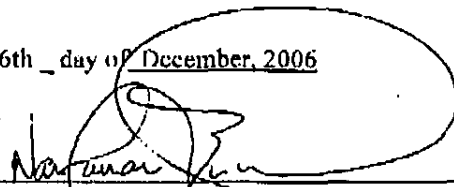
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐

Signed this 26th day of December, 2006

Signature



(By a director, president or other officer - If directors or officers have not been selected,  
by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary  
by that fiduciary)

NANKUMAR BASSIT

Typed or printed name

President

Title

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