

Division of Corporations
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PO2000028519

Florida Department of State
Division of Corporations
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R.S. & C TRUCKING INC

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8/13/07



August 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R.S. & C TRUCKING INC
3957 SHADOWIND WAY
GOTHA, FL 34734

SUBJECT: R.S. & C TRUCKING INC
REF: P02000028579

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RECEIVED
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
R.S. & C TRUCKING, INC.**

(present name)

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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)*
The changes are as follows:

ARTICLE VI - BOARD OF DIRECTORS

NANKUMAR BASSIT, P
3957 SHADOWWIND WAY
GOTHA, FL 34734

LOUIS F RODRIGUEZ, D
324 ASHBURTON WAY
KISSIMMEE, FL 34768

EDUARDO MARTINEZ, D
168 LAPAZ DR.
KISSIMMEE, FL 34743

LUIS E. DE LA FUENTE, D
1119 PLATO AVENUE
ORLANDO, FL 32809

RAJROOP SOOKNANAN, D
5932 CARTER ST.
ORLANDO, FL 32835

RYAN BASSIT, D
3957 SHADOWWIND 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:

THIRD: The date of each amendment's adoption: August 08, 2007.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 8th day of August, 2007.

Signature

Nankumar Bassit
(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)

NANKUMAR BASSIT

Typed or printed name

PRESIDENT

Title

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