

Division of Corporations

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P040000018286

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACTIVE TRUCKING, INC.**

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*Amend
@ 9/12/13*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTIVE TRUCKING, INC.

(Present name)

P04000018286
(Document number)

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 - INITIAL BOARD OF DIRECTORS

(REMOVE) ----- RAJESH BIEPERNAUTH - OFFICER
1322 N. PINE HILLS RD.
ORLANDO, FL 32808

(REMOVE) ----- KUMAR NARAIN - DIRECTOR
6214 INDIAN HILL RD
ORLANDO, FL 32808

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: 9/11/2013

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.

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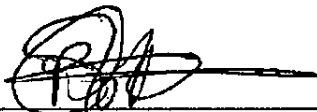
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 9/11/2013

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)

POONAM GOBIN

Typed or printed name

PRESIDENT

Title

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