

PD4000044013

Florida Department of State  
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May 13, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPIRES TRUCKING OF SOUTH FLORIDA, INC.  
1281 INTERCHANGE CIRCLE SOUTH  
MIAMI, FL 33025

SUBJECT: SPIRES TRUCKING OF SOUTH FLORIDA, INC.  
REF: P04000044013

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Aeresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000127305  
Letter Number: 108A00030431

H08000127305

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SPIRES TRUCKING of South Florida, Inc.  
PO 4000044013  
(PRESENT NAME)

In 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)

Directors shall now read as follows:

CHANGE GLEN A JOHNSON - P - AND CEO

CHANGE JEFFREY L SPIRES - T'S -

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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TODD: The date of each amendment's adoption: MAY 12, 2008

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 for each voting group entitled to vote separately on each 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 MAY, 2008.Signature [Signature](By the Chairman or Vice Chairman of the 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)

JEFFREY L SPIRES  
Typed or printed name-P-  
Title

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