

FROM : LAZARUS
DIV : DIV OF CORPORATIONS

PO4000044013

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPIRES TRUCKING OF SOUTH FLORIDA, INC.

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FROM : LAZARUS

FAX NO. : 3052201440

Mar. 24 2008 03:12PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPIRES TRUCKING of South FL LLC

PO40000 94013

(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)

DELETED VIRGINIA E JOHNSON VP

DELETED FRYE, BARBARA L

ADDED SERGE E. CASIMIR V.P

Change GLEN A JOHNSON A TO C.E.O.

ADDED JEFFREY L SPIRES P

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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:

H08000074685

7 FROM : LAZARUS

FAX NO. : 3052201440

Mar. 24 2008 03:12PM P3

H08000074685

THIRD: The date of each amendment's adoption: 3/24/08

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

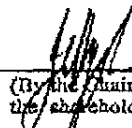
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24 day of MARCH, 2008

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)

JEFFREY SPIRES
Type or printed name

President
Title

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