

FROM : LAZARUS
Division of Corporations

FAX NO : 3522201440

SEP 15 2008 03:15 PM P1

P04000044013

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000215278 3)))



H080002152783ABC0

RECEIVED

2008 SEP 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

An
10

Electronic Filing Menu Corporate Filing Menu

F

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 15 2008 03:15PM P2

H08000215278

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO4000044013

SPIRES TRUCKING OF SOUTH FLORIDA, INC.
(PRESENT NAME)

FILED STATE
SECRETARY OF CORPORATIONS
08 SEP 15 AM 8:51

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
- CHANGE GLEN A JOHNSON T
- CHANGE JEFFREY SPIRES (VP CEO)
- ADD GEORGE VELAZQUEZ (P)

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.

H08000215278

H08000215278

THIRD: The date of each amendment's adoption: SEP. 15, 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 15 day of SEP, 2008.

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 SPIRES
Typed or printed name_____
Title

H08000215278