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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ODESSA FREIGHT LINES INC

DOCUMENT NUMBER: P040000 44040

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVE YOUNG
(Name of Contact Person)

ODESSA FREIGHT LINES INC
(Firm/ Company)

10416 TARPON SPRINGS RD.
(Address)

ODESSA FLORIDA 33556
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVE YOUNG at (813) 918-3404
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ODESSA FREIGHT LINES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000044040

(Document number of corporation (if known))

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/DIRECTOR DETAIL - ARTICLE V

DELETE V GUST, ROBERT 1418 RAVENNA HOLLOW RD ODESSA FL. 33556

DELETE TITLES GUST, LAURA 1418 RAVENNA HOLLOW RD ODESSA FL. 33556

DELETE TITLE T VIDOSTEGUI, MARY R 10416 TARPOON SPRINGS RD ODESSA FL 33556

ADD TITLE V GHAZI, ADAM 20026 VOYAGER BLVD

UNIT 7 LAND O LAKES, FL 34638

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CANCELLATION OF ISSUED COMMON STOCK TO ROBERT GUST

125 SHARES, LAURA GUST 125 SHARES, MARY R VIDOSTEGUI

125 SHARES OF COMMON STOCK OF ODESSA FREIGHT INC.

ISSUE: 250 TO STEVE YOUNG (continued)

The date of each amendment(s) adoption: May 22 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of May, 2009.

Signature Steven Young
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN YOUNG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35