

P040000D82817

JBS Trucking Inc  
699 Fairhaven ST N/E  
Palm Bay FL 32907

(Address)

(City/State/Zip/Phone #)

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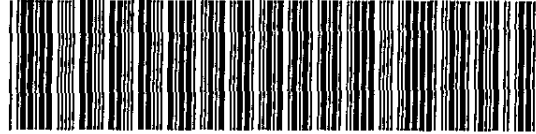
(Business Entity Name)

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*Amend*

FILED  
04 SEP 27 2004  
ALBANY, NY

09/27/04--01023--001 \*\*35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 SEP 27 04 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JBS TRUCKING, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII INITIAL BOARD OF DIRECTORS

TO ELIMINATE ONE OF THE INITIAL BOARD OF DIRECTORS  
PLEASE ELIMINATE JOSE RAMOS FROM INITIAL BOARD OF  
DIRECTOR.

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: 9/23/04

URTH: 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 day 23<sup>rd</sup> of SEPTEMBER, 19 2004

Signature Susan Gaitan  
(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)

SUSAN GAITAN  
Typed or printed name

PRESIDENT  
Title