

Division of Corporations

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**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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2005 MAY -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
TRIPLE STAR TRUCKING INC.**

Certificate of Status	1
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Amend
G. Coulliette MAY 04 2005

(H05000114066 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRIPLE STAR TRUCKING, INC.

(present name)

CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 MAY -4 PM 2:50

FILED

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)*

ARTICLE VI - BOARD OF DIRECTORS

Adool Jabar, President
1335 12th Street
Clermont, FL 34711

Bibi Jabar, Secretary
1335 12th Street
Clermont, FL 34711

Michael Leon Jernigan, Officer
1335 12th Street
Clermont, FL 34711

Udonor Mauvais, Officer
6805 Moorhen Circle
Orlando, FL 32810

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: May 4, 2005.

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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 4th day of May, 2005

Signature

Abdool A. Jabar

(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)

ABDOOL JABAR

(Typed or printed name)

PRESIDENT

(Title)

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