

Florida Department of State
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BASIC AMENDMENT
MAD HEAVY TRUCKING INC.

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Amend/Name chg
JFM
9/23/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAD Heavy Trucking Inc.

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:

ARTICLE I NAME

The name of the corporation shall be:

Manatee Transport Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Manatee Transport Inc.

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Donald L. Johnson- 1005 51 Avenue West, Bradenton, FL 34205- President
Mark Stephan- 2221 12 Street West, Bradenton, FL 34205- Vice President

to be amended to:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Donald L. Johnson- 1005 51 Avenue West, Bradenton, FL 34205- President

Prepared By:
Bruce B. Hubbard
77 East John St.
Dicksville, New York 11801
516-935-3940

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SECOND: If any 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:

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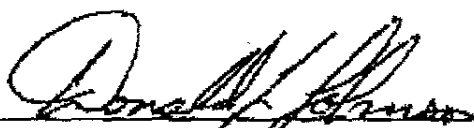
THIRD: The Date of each amendment's adoption: September 22, 2004

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 22nd day of September 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Donald L. Johnson

President

Title

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