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(((H06000008005 3)))

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## TOR AMND/RESTATE/CORRECT OR O/D RESIGN

### ROY'S TRANSPORT OF CENTRAL FLORIDA, INC.

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1/10/2006

#### (H06000008005 3)

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# ROY'S TRANSPORT OF CENTRAL FLORIDA, INC.

(present name)

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

Dean R. Ibrahim, President 7660 Fordham Creek Lane Orlando, FL 32818 Roy Safeek, Officer 7660 Fordham Creek Lane Orlando, FL 32818

**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: January 10, 2006

## (H060000080053)

FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	ent(s) was/were approved by the shareholders. The number of votes cast for the was/were sufficient for approval.	٠
	nent(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the ((s):	g
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voting group	
□ The amendar shareholder	ent(s) was/were adopted by the board of directors without shareholder action and action was not required.	
☐ The amendm action was :	ent(s) was/were adopted by the incorporators without shareholder action and sharel not required.	ıol
Signed this _	10th_day of January, 2006	
Signature	Roy Sal	
	(By a director) president or other officer – if directors or officers have not been streeted, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiductary by that fiduciary)	
	ROY SAFEEK	
	Typed or printed name	
	05-4	
	Officer Title	