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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNCLE KERRY'S EXPRESS TRUCKING COMPANY

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TALLAHASSEE, FLORIDA

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H 05 000 122234

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Uncle Kerry's Express Trucking Company

105000007533

(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)

Directors shall now read as follows:

1. Change Principal Address to: 3200 S.W. 42nd
Ft. Lauderdale, FL.
33312
2. Add the Name: Clifton Squire as the
Chairman

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H 05 000 122234

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THIRD: The date of each amendment's adoption: May 13, 2005

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 for each voting group entitled to vote separately on each 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 13 day of May, 2005.Signature [Signature](By the Chairman or Vice Chairman of the 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)

Kerry P. Wright
Typed or printed nameDP
Title

H 05 000 12 2234