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AMND/RESTATE/CORRECT OR O/D RESIGN

ARFA & AADAM TRUCKING INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARFA & AADAM TRUCKING, 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)
The changes are as follows:

ARTICLE I - CORPORATION ADDRESS

Physical Address: 5176 W. Colonial Dr Orlando, FL 32808

Mailing Address: P. O. BOX 753 GROVELAND, FL 34756

ARTICLE VI - INITIAL BOARD OF DIRECTORS

ALLY, ASSIF, PRESIDENT
P. O. BOX 753
GROVELAND, FL 34756

TALIP, ROXANNE, VICE PRESIDENT
P. O. BOX 753
GROVELAND, FL 34756

JAFFERALLY, MYROON N, OFFICER (REMOVE)
P. O. BOX 753
GROVELAND, FL 34756

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TALLAHASSEE, FL 32399

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: JUNE 25, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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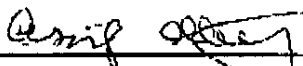
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of June, 2008

Signature


(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)

ASSIFF ALLY

Typed or printed name

PRESIDENT

Title

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