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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FREDDY TRANSPORTATION SERVICE, INC.

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11-10-10 [Signature]

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREDDY TRANSPORTATION SERVICE, 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:

Document Number: P07000085030

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

MAX SAINT-CYR
407 MARLBERRYLEAF AVE
KISSIMMEE, FL 34758

I, MAX SAINT-CYR, hereby am familiar with and accept the duties and responsibilities as the registered agent for FREDDY TRANSPORTATION SERVICE, INC.


MAX SAINT-CYR**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

FREDDY G BOODHAN, PD (REMOVE)
2906 HICKORY CREEK DRIVE
ORLANDO FL 32818

MAX SAINT-CYR, PD (ADD)
407 MARLBERRYLEAF AVE
KISSIMMEE, FL 34758

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:

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THIRD: The date of each amendment's adoption: 11/08/10

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 8TH day of NOVEMBER, 2010

Signature _____

if adopted

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer

by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

MAX SAINT-CYR

Typed or printed name

PRESIDENT

Title

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