

P09000045721

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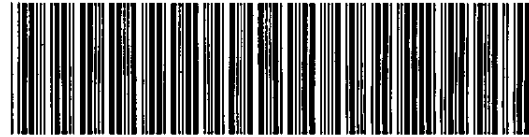
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: BLUELINE TRUCKING, INC

DOCUMENT NUMBER: P09000045721

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica M. Terrazas
(Name of Contact Person)

TTX Insurance Consultants, Inc.
(Firm/ Company)

7338 NW 5th Street,
(Address)

Plantation, FL 33317
(City / State and Zip Code)

For further information concerning this matter, please call:

Monica M. Terrazas at (954) 327-8002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$ 35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional Copy
is enclosed) |
|---|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUELINE TRUCKING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P09000045721

(Document Number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BlueLine Express Logistics, Inc.

9Must contain the word "corporation," "company", or "incorporated" or abbreviation "Corp.", "Inc.", or "Co.") (A professional corporation must contain the word "Chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV- the Board of Directors are:

1. Jared Schatz President and Secretary – 1081 SW 129 Way, Davie, FL 33325
2. Jose Perez Director – 6810 Pinehurst Drive, Miami, FL 33015
3. Roland Malins-Smith Director / Chairman of the Board – 2915 Stockholm Ave, Cooper City, FL 33026
4. Henry Schatz Director – 1060 SW 129 Way, Davie, FL 33325
5. David Ross Director – 1040 NW 156 Ave., Pembroke Pines, FL 33028
6. Trevor Deosaran Director – 2845 Vista Del Valle, Morgan Hill, CA 95037

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continued)

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The date of each amendment(s) adoption: 10/30/2013

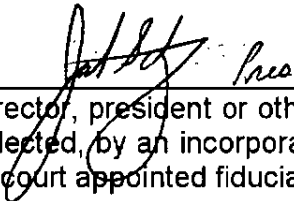
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment (s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient 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.

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

Jared Schatz
(Typed or printed name of person signing)

President

(Title of person signing)