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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TEN SPEED TRUCKING, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEN SPEED TRUCKING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	Raymond O. Dalton
Secretary:	Raymond O. Dalton
Treasurer:	Raymond O. Dalton

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: Article 6 shall be changed to state Director(s) as:

Raymond O. Dalton

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 September 2019.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 September 2019

Raymond O. Dalton

Raymond O. Dalton, Chairman of the Board
of Directors

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