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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRUCKMAX, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
TRUCKMAX, INC.**

1. Article III of the Articles of Incorporation of **TruckMax, Inc.** is hereby amended as follows:

**ARTICLE III: CAPITAL STOCK**

This corporation is authorized to issue a total of 1,430 shares of \$1.00 par value common stock. The 1,430 shares of common stock shall be converted into 100,000 shares of voting and non-voting common stock as indicated below.

- 25,000 shares of \$0.01 par value common stock are hereby designated as Voting Common Stock and
- 75,000 shares of \$0.01 par value common stock are hereby designated as Non-Voting Common Stock.

2. The foregoing Amendment was adopted by the sole shareholder and sole member of the Board of Directors of the Corporation effective as of the 1<sup>st</sup> day of April 2023, in accordance with Florida Statutes 607.1006.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation effective as of the 1<sup>st</sup> day of April 2023.

**TruckMax, Inc.**

By: \_\_\_\_\_

Joseph A. DeMaria,  
President