

P97000042998

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

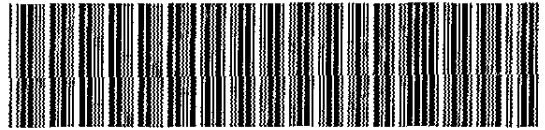
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 4 2002

NOV 18, 2007

TO: FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS - AMENDMENT SECTION

FROM: GEORGE PLECKHART III, PRESIDENT  
GP III TRUCKING INC.  
8802 DORIS LANE  
NEW PORT RICHEY, FL 34654  
PHONE (727) 846-8530

ENCLOSURE:

PAYMENT OF \$43.75 FOR FILING FEE  
AND CERTIFIED COPY OF AMENDMENT.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GP III TRUCKING, INC.

(present name)

(Document Number of Corporation (If known))

*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)*

ADDITION OF OFFICERS:

1) SECRETARY - JOHN WOODBRIDGE  
7243 GARDEN GROVE LANE  
NEW PORT RICHEY, FL 34652

2) VICE PRESIDENT - SCOTT JAYCOX  
11130 TAFT DRIVE  
PORT RICHEY, FL 34668

**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: NOVEMBER 18, 2002.

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

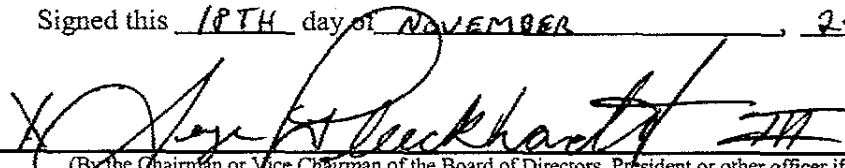
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18TH day of NOVEMBER, 2002.

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)

GEORGE PLECKHARDT III  
(Typed or printed name)

PRESIDENT  
(Title)