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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 DEC 20 PM 4: 21
RECEIVED
99 DEC 20 AM 11: 57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. LEWIS DEC 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UPRISING TRUCKING INC.

FILED
99 DEC 20 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article 2 is hereby amended as follows: The principal place of business and mailing address of the corporation shall be: P.O. Box 354001, Palm Coast, Florida 32135-4001.

SECOND: Article 6 is hereby amended and adopted as follows: The board of Directors shall have 2 members whose name's and addresses are as follows:

President: Bill L. Marshall
19 Flemingwood Lane, Suite B
Palm Coast, FL 32137-9260

Sec/Treas.: Marcie D. Marshall
19 Flemingwood Lane, Suite B
Palm Coast, FL 32137-9260

THIRD: The date of each amendments adoption is: December 13, 1999.

FOURTH: Adoption of each Amendment:

- ☐ 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

- ☒ 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 was not required.

Signed this 13th day of December, 1999.

Bill L. Marshall

Bill L. Marshall, President/Director