

P 99000032377

FALCON EXPRESS, INC.
1376 BENNETT DR., STE 102
LONGWOOD, FL 32750
PHONE (407) 339-8355
FAX (407) 767-2940

November 8, 1999

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

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-11/12/99--01111--013
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find our amendment to our Articles of Incorporation. I have also enclosed a check in the amount of \$43.75 to cover the costs of filing and also to obtain a certified copy.

If there are any problems with this form, or the request, please contact me at your earliest convenience.

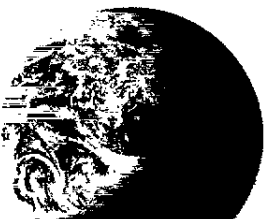
Thank you in advance for all of your help in this matter.

Sincerely,

Cheryl Ramsey

Cheryl Ramsey
President

FILED
99 NOV 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AMEND
11/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FALCON EXPRESS, INC.
(present name)

FILED
99 NOV 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.

The principal office shall remain at 1376 Bennett Drive, Longwood, Florida 32750, and the general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida shall be expanded to include to engage in common cartage, and intends to operate as a common carrier.

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:

N/A

THIRD: The date of each amendment's adoption is November 8, 1999.

FOURTH: Adoption of Amendment (s): (Check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this 8th day of November, 1999.

Falcon Express, Inc.

By: Cheryl Ramsey
(Chairman, Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders.)
(A director or incorporator if adopted by the directors or incorporator(s).)

CHERYL RAMSEY, PRESIDENT / INCORPORATOR

