

P99000087/56

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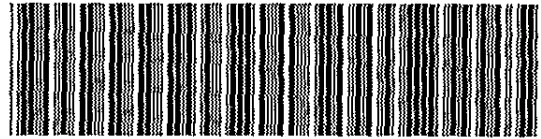
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Jeffrey L. Hill GAVE
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DATE 11/8/02
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11/05/02--01013--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV -5 PM 4:29

Amendment
11/8/02
DC

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

October 29, 2002


Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **TRIP TRUCKING, INC.** If you have any questions, please contact me at 904-777-1533.

Regards



Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIP TRUCKING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: Article number VIII being added)

ARTICLE VIII. OFFICERS OF THE CORPORATION

Remove the Following:

Vice-President of Safety
Michael W. Hayes
7761 Stillwell Road
Jacksonville, FL 32221

Add the following

Director
John Williams Jr.
5622 Falcon Street W.
Jacksonville, FL 32244

Director
Melisa Ann Silva
8676 Buttercup Street
Jacksonville, FL 32210

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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 1, 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 was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 30 of oct, 20 02.

Signature Dallas P. Schilling

Dallas P. Schilling

Typed or printed name

Director

Title