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**THE HOGAN LAW FIRM**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 AUG 24 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.*  
*8-28-98*

Examiner's Initials CC

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FLYNN MOTORS, INC.**

*Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**Article One shall be amended as follows:**

**The name of the Corporation shall be FLYNN MOTOR TRANSPORT, INC.**

**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:

**None**

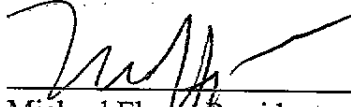
**THIRD:** The date of the amendment's adoption is: July 21, 1998.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of July, 1998.

  
\_\_\_\_\_  
Michael Flynn, President

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