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David C. Lanigan, J.D., LL.M.

February 20, 2002

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

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-02/25/02--01059--005
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
CHEROKEE TANK LINES, INC.

Dear Sir or Madam:

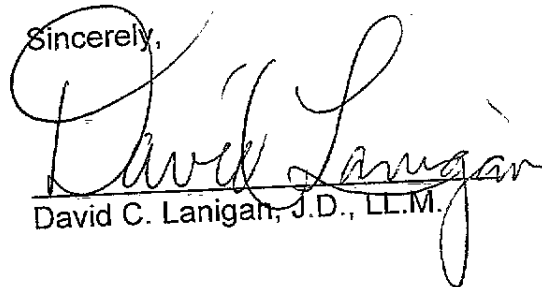
Enclosed for filing or depositing are the following documents:

1. The original and one copy of the Articles of Amendment of Articles of Incorporation of Cherokee Tank Lines, Inc.; and
2. Check number 1149 in the amount of \$35.00 to cover the cost of filing this document.

Please return the file stamped copy to me via regular mail. Thank you for your assistance.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,


David C. Lanigan, J.D., LL.M.

Name change
2.29.02
(10)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHEROKEE TANK LINES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "**Act**"), the undersigned corporation, Cherokee Tank Lines, Inc., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**").

1. **CORPORATE NAME.** The current name of the Corporation has been and is "Cherokee Tank Lines, Inc.".

2. **AMENDMENTS ADOPTED.** This Amendment provides for the Corporation's change of name.

3. **TEXT OF AMENDMENT.**

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I - NAME

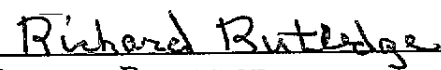
The name of the Corporation is "Cherokee Transport, Inc.".

4 **Authorization of Amendments.** These Amendments were adopted on February 4, 2002, by the shareholders of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. **Effective Date.** The effective time and date of this Amendment shall be February 4, 2002.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: February 13, 2002


RICHARD RUTLEDGE
President

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DIVISION OF CORPORATIONS
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