

1201 HAYS STREET
TALLAHASSEE, FL 32310-6070
800-342-8086
P94000066295



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 194911 7207A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 87.50

ORDER DATE : December 19, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 194911-005

CUSTOMER NO: 7207A

500002033595--1

CUSTOMER: Conrad J. Boyle, Esq
Mombach Boyle & Hardin, P.a.
Suite 1950
500 East Broward Boulevard
Fort Lauderdale, FL 333943078

DOMESTIC AMENDMENT FILING

NAME: TRANSPORT MANAGEMENT GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

NAME CHANGE

1/8/97

DC

FILED
96 DEC 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 19 AM 10:29
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1996

CSC NETWORKS
KATHY DRAKE
TALLAHASSEE, FL

SUBJECT: TRANSPORT MANAGEMENT GROUP, INC.
Ref. Number: P94000066295

RESUBMIT
Please give original
submission date as file date.

We have received your document for TRANSPORT MANAGEMENT GROUP, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 996A00056675

RECEIVED
JAN - 8 AM 11:30
ON OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION
OF TRANSPORT MANAGEMENT GROUP, INC.

CHANGING NAME TO FLYNN TRANSPORTATION SERVICES, INC.

FILED
96 DEC 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

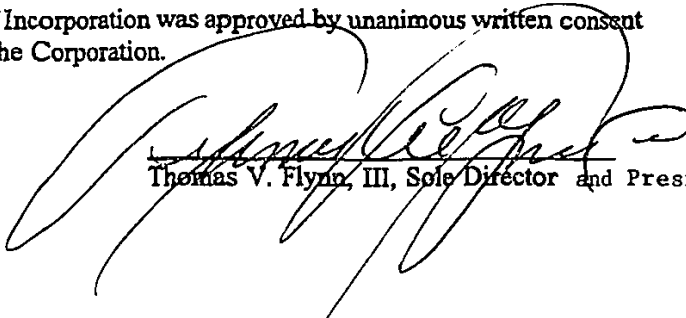
Article I of the Articles of Incorporation of Transport Management Group, Inc. is hereby amended to read as follows:

1. The name of the Corporation shall be Flynn Transportation Services, Inc.

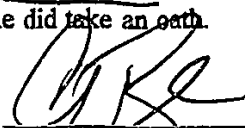
This Amendment to Articles of Incorporation was approved by unanimous written consent by the shareholders and directors of the Corporation.

Adopted: December 13, 1996

STATE OF FLORIDA
COUNTY OF Palm Beach


Thomas V. Flynn, III, Sole Director and President

The foregoing instrument was acknowledged before me this 13th day of December, 1996 by Thomas V. Flynn, III, as Sole Director of Transport Management Group, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has provided a _____ drivers license as identification and he did take an oath.


Typed/Printed Name:
Notary Public - State of Florida
My Commission Expires:
Commission Number:

C:\WP61\TRANSPOR\AMEND.ART
December 13, 1996

