

JUN-29-2000 15:20

FROM-AKERMANTENTERFITT

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Florida Department of State

Division of Corporations

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Account Number : I19980000010

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WE NEED TODAY'S DATE, 6/29/00, AS THE FILE DATE. THANK YOU.

Marla Mayster

BASIC AMENDMENT

BEVERAGE BODY & TRAILER SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEVERAGE BODY & TRAILER SERVICE, INC.**

FILED
00 JUN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §§607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE III of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE III in its entirety and substituting in its place the following:

"ARTICLE III: CAPITAL STOCK. The maximum number of shares that the Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00 par value). The common stock shall be divided into two (2) series: the Series A common stock, of which there shall be 100 shares authorized, and the Series B common stock, of which there shall be 900 shares authorized. The Series A common stock shall have voting rights and the Series B common stock shall have no voting rights. Upon the filing of the Articles of Amendment pursuant to which this ARTICLE III shall have been adopted, 20 shares of common stock held by George Clemons shall be automatically converted into 20 shares of Series A common stock and 180 shares of common stock held by George Clemons shall be automatically converted into 180 shares of Series B common stock.

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. Pursuant to §607.1003(6) of the Act, this Amendment to the Articles of Incorporation was approved by the directors and shareholders of the Corporation by unanimous written consents effective June 29, 2000. The number of votes cast for the amendment was sufficient for approval.

In accordance with Section 607.0123(1)(b) of the Act, this Amendment shall be effective as of the date of this Amendment.

Prepared by:
Jerome L. Wolf, Esq.
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(954) 463-2700
Florida Bar No. 399302

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 29th day of JUNE, 2000.

BEVERAGE BODY & TRAILER SERVICE, INC.

By: 
GEORGE CLEMONS
President