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February 6, 1997

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FREDERICK B. KARL
OF COUNSEL

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

Re: Norman's Truck Brokerage, Inc.
Our File No. 2744-005

200002082932--9
-02/11/97--01009--018
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, as well as our firm's check in the amount of \$43.75 made payable to the Florida Secretary of State to cover the costs of the filing.

Please file the Articles of Amendment, place your "Filed" stamp on the enclosed copy, issue a Certificate of Status, and then return the documents to us in the envelope provided.

If you have any questions, please let me know. Thank you for your assistance with this matter.

Sincerely,

Katherine Russell
Katherine Russell
Legal Assistant

Enclosures
2744-004-0393255.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 10:00
Amended

FEB 17 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NORMAN'S TRUCK BROKERAGE, INC.

NORMAN'S TRUCK BROKERAGE, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of all of the Shareholders and all of the members of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on November 15, 1996, amending the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE III

The Corporation is authorized to issue Fifty Thousand (50,000) shares of Ten Cent (\$0.10) par value common stock, which shall be designated "Common Stock", as follows:

Five Thousand (5,000) shares of voting common stock, which shall be designated "Voting Common Stock"; and

Forty-Five Thousand (45,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

WHEREUPON, at Gaines City, Florida, this 15th day of November, 1996, the Corporation has caused its President to

97 FEB 10 AM 10:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

execute these Articles of Amendment so that, on the filing hereof,
the Articles of Incorporation shall be deemed amended accordingly.

NORMAN'S TRUCK BROKERAGE, INC.,
a Florida corporation

By: J. Norman Dismuke
J. Norman Dismuke, President

By: E. M. Campbell, Jr.
E. M. CAMPBELL, JR.
Designated Person
for J. Norman Dismuke