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January 11, 2000

ATLANTA
CHICAGO
NEW YORK

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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ALAN B. WYNN
KRISTEN A. YADLOSKY

Re: Watkins Transportation Service, Inc.
Document No. 639866

Dear Madam or Sir:

Enclosed for filing with the Florida Department of State are the Articles of Amendment to the Articles of Incorporation for Watkins Transportation Service, Inc. along with a check from this law firm in the amount of \$43.75, representing \$35.00 filing fee and \$8.75 for a certified copy. Please return the certified copy to me in the enclosed, pre-addressed, Federal Express envelope.

Thank you for your assistance in this matter. Please call me at (770) 226-1359 if you have any questions concerning this matter.

Very truly yours,

Pattie M. Rimas
Pattie M. Rimas
Legal Assistant

PMR/pmr

FILED
00 JAN 12 PM 3:29
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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RETIREMENT PLAN
ADMINISTRATION

CYNTHIA A. GROSZKIEWICZ
ACTUARY

Altman, Kritzer & Levick, P.C.
6400 Powers Ferry Road, N.W. • Suite 224 • Atlanta, Georgia 30339 • (770) 955-3555
331808-1 8306.015

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WATKINS TRANSPORTATION SERVICE, INC.

FILED
00 JAN 12 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I.

The name of the corporation is Watkins Transportation Service, Inc.

II.

The Articles of Incorporation of the corporation filed in the Office of the Secretary of State of Florida are hereby amended by deleting Article I in its entirety and substituting the following Article I in lieu thereof:

"ARTICLE I. NAME

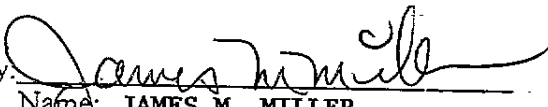
The name of the corporation is: "WATKINS TRANSPORTATION SERVICES, INC."

III.

This amendment was unanimously adopted by the Board of Directors and the sole Shareholder of the corporation on the 14 day of DECEMBER, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized representative as of the 14 day of DECEMBER, 1999.

WATKINS TRANSPORTATION SERVICE, INC.

By: 
Name: JAMES M. MILLER
Title: PRESIDENT