

Division of Corporations

674855

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SUPER TRANSPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPER TRANSPORT, INC.

(Charter No. 674855)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment to Articles III to increase the number of shares that the Corporation is authorized to issue. Article III to be deleted in its entirety and the following to be added in its stead:

"ARTICLE III

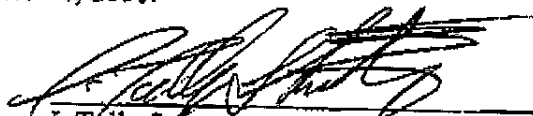
The total number of shares of capital stock which may be issued by this corporation is six thousand (6,000) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable."

**SECOND:** Upon the effectiveness of the filing of the Articles of Amendment to Articles of Incorporation, the Corporation declares a fifty-seven-for-one (57-for-1) stock split with respect to the issued and outstanding shares of the common stock in the form of a dividend of fifty-six (56) shares of common stock for each issued and outstanding share of common stock, to the holders of the Corporation's common stock at the close of business on the day immediately preceding effectiveness of the Articles of Amendment.

**THIRD:** The amendments were adopted as of October 26, 2001.

**FOURTH:** The amendments were approved by the all of the Shareholders and all of the Directors of the Corporation.

Signed this 31<sup>st</sup> day of October, 2001.

  
I. Tully Schuster  
President

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