

688013

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FLORIDA EXPRESS CARRIER INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2000

FLORIDA EXPRESS CARRIER INC.
5711 RICHARD STREET
JACKSONVILLE, FL 32216

SUBJECT: FLORIDA EXPRESS CARRIER INC.
REF: 688013

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA EXPRESS CARRIER, INC.**

Pursuant to Section 607.1006, Florida Statutes, **FLORIDA EXPRESS CARRIER, INC.**, a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I.
Name

The name of this corporation is: _____

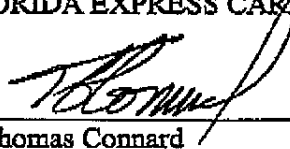
FECR CARRIER, INC.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. On December 21, 2000, the Board of Directors and sole shareholder of the corporation adopted resolutions setting forth the proposed amendment changing the name of the corporation. The name change amendment was approved by the corporation's sole shareholder by written consent which is legally sufficient for approval.

IN WITNESS WHEREOF, the undersigned hereby certifies that these Articles of Amendment were adopted by the corporation on December 21, 2000.

FECR CARRIER, INC.,
f/k/a **FLORIDA EXPRESS CARRIER, Inc.**

By: 
Name: Thomas Connard
Title: President