



ACCOUNT NO. : 07210000032

COST LIMIT : \$ 35.00

ORDER DATE: December 28, 1998

ORDER TIME: 10:16 AM

ORDER NO. : 079578-005

CUSTOMER NO: 7172709

900002722999--

CUSTOMER: Mr. Greg Greene

John Greene Logistics Company

2500 N. Carpenter Road

Titusville, FL 32796

DOMESTIC AMENDMENT FILING

JOHN J. GREENE TRUCK BROKERS,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

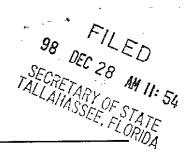
_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JOHN J. GREENE TRUCK BROKERS, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The corporate name shall be changed to:

JOHN GREENE LOGISTICS COMPANY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment's adoption: 12-30-98
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 10/57 day of TECEMBER, 19 98.
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Gregory J. Greene, President OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
To GREGORY GREEJE Typed or printed name
TRESIDENT Title