

Division of Corporations

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**J16255**

Florida Department of State  
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Account Name : GREEN SCHOENFELD & KYLE LLP  
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**BASIC AMENDMENT**

**B & D TRANSPORTATION SERVICES, INC.**

Certificate of Status	1
Certified Copy	1
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DIVISION OF CORPORATIONS

AMEND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
B & D TRANSPORTATION SERVICES, INC.**

B & D Transportation Services, 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 August 15, 2002, amending the Articles of Incorporation:

RESOLVED, that the Articles of Amendment of the Articles of Incorporation filed with the Secretary of State of Florida on May 22, 1986, be amended as hereinafter set forth:

1. Article III is amended in its entirety to read as follows:

**"ARTICLE III**

The Corporation is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country or nation."

2. Article IV is amended in its entirety to read as follows:

**"ARTICLE IV**

This Corporation is authorized to issue ten thousand (10,000) shares of common stock with no par value; which shall be designated "Common Stock", as follows:

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

3. Article VII is amended in its entirety to read as follows:

**"ARTICLE VII**

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with

Bylaws adopted for the Corporation. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1)."

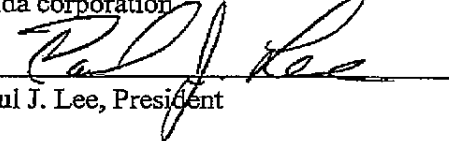
4. Article IX of the Articles of Incorporation is hereby deleted in its entirety.

IN WITNESS WHEREOF, the undersigned President and Secretary of Corporation have executed these Articles of Amendment on August 15, 2002.

ATTEST:

  
S. Brent Lee, Secretary

B & D Transportation Services, Inc.,  
a Florida corporation

By:   
Paul J. Lee, President

[CORPORATE SEAL]

