



m00339

ACCOUNT NO. : 072100000032
REFERENCE : 217644 7233649
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 43.75

ORDER DATE : October 26, 2001
ORDER TIME : 10:30 AM
ORDER NO. : 217644-005
CUSTOMER NO: 7233649
CUSTOMER: Ms. Denise Conolly
Adorno & Zeder, P.a.
Suite 200
700 South Federal Hiway
Boca Raton, FL 33432

*Name
Change
Amendment*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 26 PM 4: 14

FILED

DOMESTIC AMENDMENT FILING

NAME: USA TRANSPORTATION, INC.

EFFECTIVE DATE:

600004655146--5

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

RECEIVED
07 OCT 26 AM 11: 28
EXAMINER OF RECORDS
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

ADR
10/26/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA TRANSPORTATION, INC.

FILED
01 OCT 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of the Articles of Incorporation of USA Transportation, Inc. is amended to read as follows:

ARTICLE I
NAME

The name of this Corporation is:

WHB TRANSPORTATION, INC.

II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on October 1, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Article of Amendment as of October 22, 2001.



WILLIAM H. BODENHAMER, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me this 22 day of October, 2001 by WILLIAM H. BODENHAMER, as President of the Corporation, on behalf of the Corporation. He is personally known to me, or produced _____ as identification.

Denise Conolly
NOTARY PUBLIC, State of Florida



PRINTED NAME OF NOTARY PUBLIC
My Commission Expires: