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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 2000

JOHNSON TRANSPORT, INC.
P. O. BOX 1801
NEWBERRY, FL 32669-1801

SUBJECT: JOHNSON TRANSPORT, INC.
Ref. Number: P0000002928

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00033031

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TALLAHASSEE, FLORIDA

T. L. LEMMON JUL 17 2000

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

Johnson Transport, Inc.

P O Box 1801
Newberry, FL 32669-1801

Phone (601)401-8800
Fax (352) 472-6093

June 1, 2000

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMMENDMENT TO THE ARTICLES OF INCORPORATION

Dear Ms Harris,


I, William J. Johnson, hold the position of Vice-President, Secretary and Treasurer. It has been agreed between the officers of this Corporation and myself that I be removed as an Officer of this Corporation effective immediately.

Sincerely,




William J. Johnson


We, the Officers of Johnson Transport, Inc., agree to the Ammendment of the Articles of Incorporation.


Bill Johnson, President

6-1-2000
Date


Paula L. Johnson, Vice-Pres, Sec./Treasurer

6-1-2000
Date


William J. Johnson, Vice-Pres, Sec./Treasurer

6-1-00
Date