P00000031756

FLEET HAWK

June 21, 2002

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-06/25/02--01022--008
*****52.50 *****52.50

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Dear Department of State,

Enclosed is an article of amendment to change the name of our Florida profit corporation from "FleetHawk.com, Incorporated" to "Fleet Hawk, Incorporated". The Document number of the corporation is P00000031756. A check in the amount of $52.50)for filing fee, certified copy, and certificate of status) is also enclosed.

Please call me at 800-345-4376 if you have any questions or need any additional information.

FILED
02 JUN 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

William A. Dodd Jr.
Director, President

Enclosures

N/C

T BROWN JUL - 3 2002

5325 140TH AVENUE NORTH • CLEARWATER, FLORIDA 33760 • PHONE 800-444-8395 • FAX 800-444-8428

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FleetHawk.Com, Incorporated
(present name)

P00000031756
(Document Number of Corporation (If known)

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)*

To hereby change the name of the corporation from
FleetHawk.Com, Incorporated
to
Fleet Hawk, Incorporated

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:

THIRD: The date of each amendment's adoption: June 14, 2002

FOURTH: 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 14th day of June, 2002.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William A. Dodd, Jr.
Typed or printed name

Director, President
Title