

P000000032653

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cheetah Express, Inc. P00000032653  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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DIVISION OF CORPORATIONS  
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

APR  
6/9/00

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHEETAH EXPRESS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Donald E. Klaus
Vice-President:	Donald S. Klaus, Lindsey H. Roach
Secretary:	Lindsey H. Roach
Treasurer:	Lindsey H. Roach

**SECOND:** Article 5 shall be amended to state:

President:	Donald E. Klaus
Vice-President:	Donald S. Klaus
Secretary:	Donald E. Klaus
Treasurer:	Donald S. Klaus

whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Donald S. Klaus  
Donald E. Klaus  
Lindsey H. Roach

**FOURTH:** The Directors of the Corporation shall be changed to:

Donald S. Klaus  
Donald E. Klaus

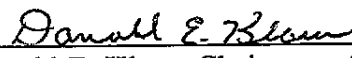
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 3 May 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 May 2000.

  
Donald E. Klaus, Chairman of the Board of  
Directors



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