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1835 North Street
Longwood, FL 32750
407-260-8489 Office
877-312-7978 Toll Free
407-331-0519 Fax

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-04/08/01--01093--019
*****43.75 *****43.75

March 31, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please process the enclosed Articles of Amendment and Officer Resignation forms. We request a certificate of status upon completion.

Should you have any questions please contact me at 407-260-8489.

Sincerely,

Michelle P. Strout
Secretary

FILED
01 APR -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-18
AR
Amend



1835 North Street
Longwood, FL 32750
407-260-8489 Office
877-312-7978 Toll Free
407-331-0519 Fax

April 10, 2001

Division of Corporations
Anna Chestnut
P.O. Box 6327
Tallahassee, FL 32314

Please process the Officer Resignation forms previously received. We request a certificate of status upon completion.

Should you have any questions please contact me at 407-260-8489.

Sincerely,

Michelle P. Strout
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Pinnacle Transportation of Central Florida, Inc.

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:

ARTICLE 5 – OFFICERS amended as follows:

The officers of the Corporation shall be:

President:	Stacy A. Strout
Vice-President:	Stacy A. Strout
Secretary:	Michelle P. Strout
Treasurer:	Michelle P. Strout

The corresponding address for each officer is:

Stacy A. Strout	Michelle P. Strout
1835 North St.	1835 North St.
Longwood, FL 32750	Longwood, FL 32750

ARTICLE 6 – DIRECTOR(S) amended as follows:

The Director(s) of the Corporation shall be:

Stacy A. Strout	Michelle P. Strout
1835 North St.	1835 North St.
Longwood, FL 32750	Longwood, FL 32750

SECOND:

No issued stock is impacted by this amendment.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


THIRD:

This amendment was adopted on April 1, 2001.

FOURTH:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 day of March, 2001.

Signature: 
(Director)

Stacy A. Strout
President