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CARIBE LAW OFFICE

A Private Law Firm

STEPHANIE HARRIS, P.A.
Attorney at Law

Please reply to:
P.O. Box 16194 West Palm Beach, FL 33416


September 7, 2000

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

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-09/11/00--01086--016
*****35.00 *****35.00

Enclosed please find the original and one copy of the amended article of incorporation for
Jam American Trucking, Inc.

Very Truly Yours,


Stephanie Harris, Esquire
Attorney at Law

SH/as

FILED
00 SEP 11 AM 9:34
TALLAHASSEE, FLORIDA

Amend
9-20-00
DHS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAM AMERICAN TRUCKING INC.**

FILED

00 SEP 11 AM 9:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

I.

ARTICLE VI shall be amended to add the following member to the Board of Directors:

Anthony Shawn Laidley, Vice-president

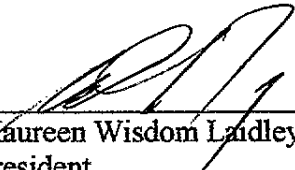
II.

The date of each amendment adoption is August 1, 2000.

III.

The amendment(s) was/were adopted by the shareholders by the board of directors without shareholder action and shareholder action was not required

Signed this 30 day of August, 2000.


Maureen Wisdom Laidley
President