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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

October 19, 2000

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

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-10/23/00--01127--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Very Truly Yours,

  
Stephanie Harris, Esquire  
For the Firm

SH/as

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 11-2  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAM AMERICAN TRUCKING, 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:

**I.**

- A. ARTICLE II shall be amended to show the following as the principal place of business and mailing address of the corporation:
- 1500 North Congress, C-22  
West Palm Beach, FL 33401
- B. ARTICLE VI shall be amended to remove the following member from the Board of Directors:
- Maureen Wisdom Laidley
- C. ARTICLE VI shall be amended to list the following as members of the Board of Directors:
- Anthony Shawn Laidley, President  
Patsy Pinnock, Secretary/Treasurer

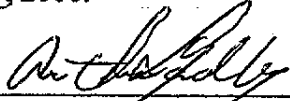
**II.**

The date of each amendment adoption is October 17, 2000.

**III.**

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

Signed this 17<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
Anthony Shawn Laidley  
President / Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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