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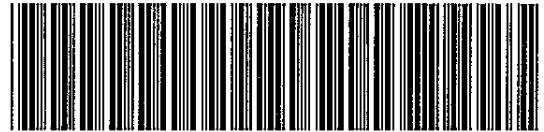
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Note: There is no change of
Incorporators.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 22 PM 1:00

Amend.

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John B. Crowther

Attorney at Law

279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763

JOHN B. CROWTHER, B.A., M.A., J.D.

JOHN E. CROWTHER, B.A., J.D., LL.M.
ASSOCIATE

December 19, 2005

TELEPHONE: (386) 775-6179

FACSIMILE: (386) 775-7908

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Swann Truck Sales, Inc.

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Amendment of Swann Truck Sales, Inc., for the above-referenced corporation.

It would be most appreciated if you would file said amendment, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$35.00, representing the filing fee.

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,


John E. Crowther

JEC:
Encl:as

ARTICLES OF AMENDMENT

2005 DEC 22 PM 1:00

OF

SWANN TRUCK SALES, INC.

PURSUANT TO the provisions of §607.1006, Florida Statutes (2005), the Articles of Incorporation of SWANN TRUCK SALES, INC., a Florida corporation, are hereby amended, as follows:

ARTICLE SIX:

The number of directors constituting the board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the board are:

NAME

ADDRESS

ROBERT N. SWANN

2381 E. International Speedway Blvd.
DeLand, Florida 32724

DELANEY R. SWANN
President/Secretary/Treasurer

2381 E. International Speedway Blvd.
DeLand, Florida 32724

ARTICLE SEVEN:

The name and address of each incorporator is:

ROBERT N. SWANN

2381 E. International Speedway Blvd.
DeLand, Florida 32724

DELANEY R. SWANN
President/Secretary/Treasurer

2381 E. International Speedway Blvd.
DeLand, Florida 32724

ARTICLE EIGHT:


The name and address of each officer is:

DELANEY R. SWANN
President/Secretary/Treasurer

2381 E. International Speedway Blvd.
DeLand, Florida 32724

The foregoing Amendment to the Articles of Incorporation of **SWANN TRUCK SALES, INC.**, a Florida corporation, was adopted and approved by the shareholders of the corporation in accordance with the provisions contained in §607.0704, and the number of votes cast for the Amendment was sufficient for adoption and approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 19th day of December, 2005.




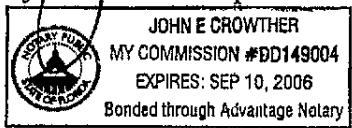
Delaney R. Swann
President/Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by DELANEY R. SWANN, as President and Secretary of SWANN TRUCK SALES, INC., a Florida corporation, who is personally known to me or who produced Personally Known as identification, and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 19th day of December, 2005.



Notary Public, State of FL
My commission expires:

JOHN E CROWTHER
MY COMMISSION #DD149004
EXPIRES: SEP 10, 2006
Bonded through Advantage Notary