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*Melvin P. Ponder*

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(850) 837-8171

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-05/23/01--01071--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 22, 2001

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment, name change

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Christmas by the Sea, Inc., which changes the corporation's name to Classic Cargo, Inc. A check in the amount of \$35.00 is submitted for payment of the filing fee. If you have any questions, please contact me at the number above.

Thank you for your assistance in this matter.

Very truly yours,

  
Melvin P. Ponder

Enclosure (2)

N/C

V. SHEPARD JUN 7 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 29 AM 11:51

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHRISTMAS BY THE SEA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 29 AM 11:57

*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 I of the Articles of Incorporation of CHRISTMAS BY THE SEA, INC. is hereby amended to read as follows:

**Article I**  
Name

The name of the Corporation shall be:

**CLASSIC CARGO, INC.**

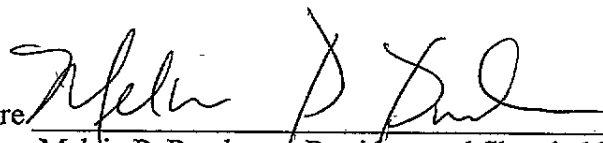
**SECOND:** The date of the amendment's adoption is May 22, 2001.

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>ND</sup> day of May, 2001.

Signature

  
\_\_\_\_\_  
Melvin P. Ponder, as President and Shareholder