

Trans Pro Of North Florida, Inc.

Authorized Agents For Landstar Inway

1857 Wells Road Suite 215

Orange Park, Florida 32073

Michael Pritchard Agent

Us Watts (888) 626-4952 Fax (904) 213-8668

Tuesday, September 03, 2002

ARTICLES OF AMENDMENT
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-09/05/02--01013--015
*****43.75 *****43.75

PLEASE FIND A CHECK FOR THE PROCESSING OF OUR AMENDED ARTICLES, OUT LINEING THE CORP. OFFICERS. WE HAVE INCLUDED 2 COPIES OF THE AMENDED ARTICLES, PLEASE RETURN TO US A COPY CERTIFIED COPY.

IF YOU MAY NEED TO CONTACT US YOU MAY DO SO AT 1 904 213-8667

THANK YOU,


MIKE PRITCHARD
PRESIDENT

FILED
02 SEP -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0601110001090
9-5-02
3 Amended
2 Copy

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

Trans Pro Of N. Florida, Inc.

Trans Pro Of N. Florida, Inc.

(present name)

P00000117090

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V : OFFICERS AND DIRECTORS

MICHAEL E. PRITCHARD PRESIDENT
1857 WELLS ROAD #215
ORANGE PARK, FL 32073

LYNN C. PRITCHARD VICE PRESIDENT
1857 WELLS ROAD #215
ORANGE PARK, FL 32073

THE NAMED INDIVIDUALS BEING THE ONLY DESIGNATED OFFICERS OF THE SAID CORPORATION, HAVING THE AUTHORITY TO ACT INDIVIDUALLY OR JOINTLY TO MAKE CERTAIN DECESSIONS AS TO THE DAY TO DAY OPERATIONS OF THE CORPORATION, AS SO LONG AS IT BE LEGAL AND IS WITH IN THE GUIDELINES OF THE FLORIDA CORPORATIONS COMMISSION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FILED
02 SEP -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 3RD day of SEPTEMBER, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR


(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL E. PRITCHARD

(Typed or printed name)


(Title)