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January 25, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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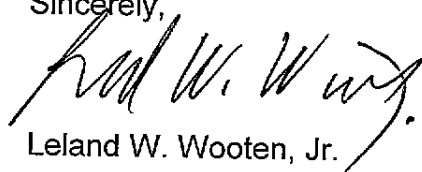
RE: Amendment to Articles of Incorporation of Sullivan/Zick Enterprises, Inc.

Dear Sir or Madam:

Enclosed are Articles of Amendment to the above-referenced corporation, as well as my check for \$35.00 to document the Amendment. Also enclosed is a stamped, self-addressed envelope for confirmation.

Thank you for your assistance in this matter.

Sincerely,


Leland W. Wooten, Jr.

LWW/jmd
Enclosures
Cc: Ms. Sheila Rains

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 28 AM 10:35

Name change
1,30.00
10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SULLIVAN/ZICK ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 10:35

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation for profit adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended to delete the original name of the corporation: "SULLIVAN/ZICK ENTERPRISES, INC.", and hereafter shall state as follows:

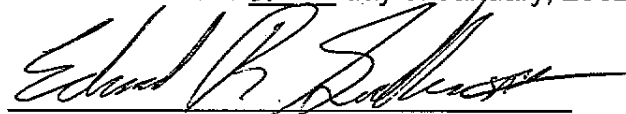
"ARTICLE I - The name of this corporation is "NIGHT OWL TRANSPORTATION, INC."


SECOND: The date of adoption of the amendment is January 17, 2002.

THIRD: Adoption of Amendment:

This Amendment is executed and approved by all stockholders or stockholders entitled to vote on the amendment. The amendment was unanimously approved and adopted by the Board of Directors.

Dated this 21st day of January, 2002


EDWARD R. SULLIVAN, III
Shareholder/Director


SHEILA RAINS
Shareholder/Director


HOLLY J. ZICK
Shareholder/Director


JOHN J. ZICK
Shareholder/Director