

# PO1000021288

February 14, 2001

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: **USA RUNNERES, INC.**

400004009194--0  
-04/13/01--01105--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation, along with a check for the necessary fees.

Return documents to me at:

Rambo & Company  
655-1 West Fulton Street  
Sanford, Fl. 32771  
(407) 330-0991

Should you require anything further, please feel free to contact me.

Yours Respectfully,  
**RAMBO & COMPANY**

*Kathy Holt*  
**KATHY HOLT**

Enc.

FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C*

T BROWN APR 20 2001

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

**FILED  
01 APR 13 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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TRANSCO TRUCKING OF FLORIDA, INC.

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(present name)

*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)*

CHANGED NAME TO:

USA RUNNERS, INC.

**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:

THIRD: The date of each amendment's adoption: 3/1/01

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

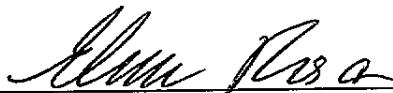
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1<sup>st</sup> day of April, 2001

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)

ELVIRA ROSA

Typed or printed name

PRESIDENT

Incorporator  
Title