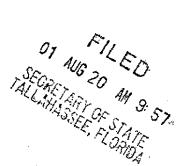
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CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## **TAG TRANSPORT COMPANY**

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 numbers being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE:

The place of business shall be Brevard County

The mailing address is:

P. O. Box 722 Mims, FL 32754

## ARTICLE V INITIAL OFFICERS/ DIRECTORS (OPTIONAL):

The names and address of the owners are:

Anthony L. Broome, President and Susan E. Schoen, Vice President P. O. Box 722
Titusville, Fl 32796 Mims, FL 32754

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

N/A

THIRD: The date of each amendment's adoption: August 1, 2001

**FORTH:** 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 ca	ast 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 day of,,  Signature
officer if adopted by the shareholders).
Susan E. Schoen
Typed or printed name
Vice President / Incorporator
Title /