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HARBSMEIER, DEZAYAS, APPEL & HERNANDEZ LLP

GENERAL CIVIL LITIGATION WORKERS' COMPENSATION CRIMINAL DEFENSE FAMILY LAW PROBATE BANKRUPTCY

REPLY TO: LAKELAND

5 ! 20 SOUTH LAKELAND DRIVE, SUITE 3 POST OFFICE BOX 6069 (33807) LAKELAND, FLORIDA 338 ! 3 TELEPHONE: (863) 6 | 9-7330 FACSIMILE: (863) 6 | 9-7303

ONE CYPRESS PLACE, SUITE 20 1 70 ! WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FLORIDA 3330-2045 TELEPHONE: (954) 938-1920 FACSMILE: (954) 938-7902

June 29, 2001

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Edmonds Transport, Inc.

To Whom It May Concern:

Enclosed please find the original of Articles of Amendment to Articles of Incorporation of Edmonds Transport, Inc. together with our check in the amount of \$35.00.

Thank you for your assistance in this regard.

Cordially,

Hélen W. Edgar

Enclosure

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EDMONDS TRANSPORT, INC.

(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)

ARTICLE II - PURPOSE:

This corporation is organized for the purpose of engaging in the business of freight transportation or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

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:

None

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THIRD: 7	The date of each amendment's adoption: $b - 2b - 0/$	
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):	. 2
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	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 ab raday of June, 2001.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	3 G 1 T
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Paulette Edmonds Typed or printed name	'2 210
	President	· ·
	Title	