P0000006249

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJEC	CT:	Royal Ke	night ?	raus pr	ntalux	Ong	
SUBJECT: Royal kenight Transportation Ong (Proposed corporate name - must include suffix) Enclosed One who following amm. I Copp for Royal knight transportation Copp please Sevel the following Reguest To the adore address. 35,00 375							
Royal kinight transportation Cops, please Seul							
Ŷ	the foll	Cowing Regues	r 70 th	ador	e add	00	
Enclosed	is an original	and one(1) copy of the artic	les of incorporation a	and a check for	r: 8.	75	
7	1 \$70.00 iling Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Co	Filin Py Certi	131.25 g Fee, ified Copy ertificate	\$2.50	
		· · · · · · · · · · · · · · · · · · ·	ADDITIONAL	COPY REC	UIRED		
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Address Address							
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Daytime Telephone number							

Amend

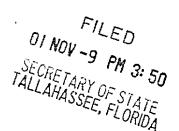
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NOTE: Please provide the original and one copy of the articles.

2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ROYAL KNIGHT TRANSPORTATION CORP.

(present name)

P01000066249

(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)

THE PRESIDENT, VICE PRESIDENT TREASURER AND SECRETARY FOR THIS CORPORATION WILL BE ONLY

HARRY VELAZCO

- A- PLEASE WE NEED A COPY OF THE ORGINALS ARTICLES OF CORP. CERTIFY.
- B- ALSO WE NEED A COPY OF THIS AMENDMENT CERTIFY

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: T	The date of each amendment's adoption:					
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 18 day of OCTOBER OF 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)					
	on.					
	OR					
	(By an incorporator if adopted by the incorporators)					
	HARRY VELAZCO (Typed or printed name)					
	. (1)pos or printes name)					
	PRESIDENT					
	(Title)					