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Hustead & Magolnick, P.A.  
Post Office Box 901507  
Homestead, Florida 33090-1507

Robert M. Hustead  
Rena K. Magolnick

Tel: (305) 246-3319  
Fax: (305) 246-9817

September 18, 2001

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-09/24/01--01072--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Chambers and O'Bannon Truck Brokerage, Inc.

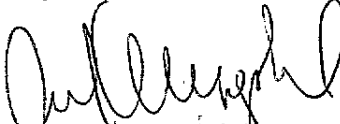
Dear Staff:

Enclosed for filing you will find a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations, and our check #4517 in the amount of \$35.00 in payment of your fee.

If any additional information is needed, please advise. Thank you.

Very truly yours,

HUSTEAD & MAGOLNICK, P.A.

  
Rena K. Magolnick

RKM/nb  
Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Chambers and O'Bannon Truck  
Brokerage, Inc.
2. The mailing address of the corporation is: 220 South Flagler Avenue  
Homestead, Fl. 33030
3. Date of incorporation/qualification: 9/13/2001 Document number: PD1000090167
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Thomas R. Chambers  
25201 SW 147 Avenue  
Homestead, Fl. 33032

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

9/17/01  
(Date)

Thomas R. Chambers, Chairman  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

9/17/01  
(Date)

If signing on behalf of an entity:

Thomas R. Chambers  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*