

PO 1000 108381

Miryam Jimenez  
5379 Lyons Rd, Suite PMB 130  
Coconut Creek, FL 33073  
Phone (954) 360 9314  
Fax (954) 420 5181

Division of Corporation  
409 East Gaines St  
Tallahassee, FL 32399

Att: Karen Gibson

300004686183--4  
-11/16/01--01077--006  
\*\*\*\*\*43.45 \*\*\*\*\*43.45

Dear Ms. Gibson;

Can you please accept the name and address changes to the corporation Liberty Belle Transportation & Associates, Inc.

From the name: Liberty Belle Transportation & Associates, Inc. address 22783 S. State Road 7, Boca Raton, FL 33428

To: Carrier's Services & Billing, Inc. address 5379 Lyons Rd, Suite PMB 130, Coconut Creek, FL 33073.

Thank you very much.

Regards,

Miryam Jimenez

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01 NOV 16 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Liberty Belle Transportation &  
Associates, INC.  
(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I: Name should be:

Carrier's Services & Billing, Inc.  
5379 Lyons Road Suite PMB 130

New Address: Coconut Creek, FL 33073

**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: 11-15-01

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

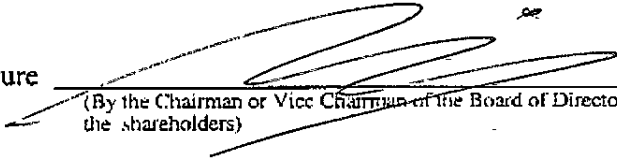
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15<sup>th</sup> day of November, 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)

Miryam Jimenez  
Typed or printed name

President & Incorporator,  
Title