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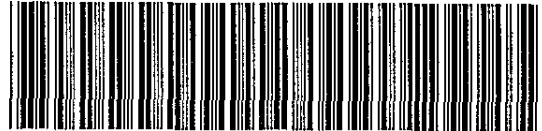
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TO: AMENDMENT SECTION
SECRETARY OF STATE - Corporations

FROM: STEPHEN A. KRESS, ESQ.

RE: TRISM SPECIALIZED CARRIERS NORTH AMERICA, INC.
Document No. PO2000039240

ATTACHMENT(S): Original amendment, for approval and filing, check and copy.

Please date stamp and return copy and receipt; reply envelope attached. Thanks

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRISM SPECIALIZED CARRIERS NORTH AMERICA, INC.

Document No. of Corporation: PO2000039240

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: Amendments adopted:

ARTICLE VIII - "DIRECTORS" is hereby amended to read:

ARTICLE VIII - DIRECTORS: This Corporation shall have one (1) Director: PRESLEY FORREST NORTON, whose street address is: 531 Blue Road, Coral Gables, FL 33146. The person(s) named as director(s) shall hold office for the first year of existence of this Corporation or until such person'(s) successors are elected or appointed and have qualified, whichever occurs first. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The Director(s) need not be residents of the State of Florida or shareholders of the Corporation.

And ARTICLE IX - "OFFICERS" is also hereby amended to read:

ARTICLE IX - OFFICERS: The officers of this Corporation shall be as follows: President, Secretary and Treasurer: PRESLEY FORREST NORTON, whose street address is: 531 Blue Road, Coral Gables, FL 33146. The persons named as officer(s) shall hold office for the first year of existence of this Corporation

or until such person'(s) successors are elected or appointed and have qualified, whichever occurs first.

SECOND: The date of each amendment's adoption is: April 17, 2002.

THIRD: Both of the Amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signature: 

PRESLEY FORREST NORTON
As President & Director