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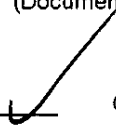
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MAIL

(Business Entity Name)

(Document Number)

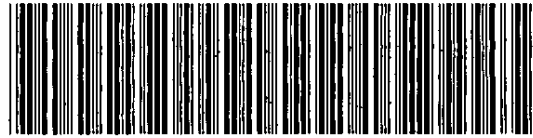
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Amend

FILED
JUN 10 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 12 2008

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW

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Master of Laws in Taxation

Bradford B. Gornto

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June 9, 2008

Via FedEx Express # 7927 1212 1059

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lassiter Transportation Group, Inc.

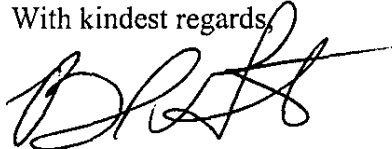
Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment of Lassiter Transportation Group, Inc., changing the maximum authorized capital stock of the Corporation.

Please file the Articles of Amendment upon receipt and forward one certified copy to me by U.S. Mail on the date of filing. I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



Bradford B. Gornto

Enclosures

ARTICLES OF AMENDMENT
OF
LASSITER TRANSPORTATION GROUP, INC.

FILED
08 JUN 10 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Lassiter Transportation Group, Inc., a Florida Profit Corporation, does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

CHANGE IN CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to the "Unanimous Actions By Written Consent" adopted by all the Shareholders and Directors of the Corporation on June 6, 2008, the authorized capital stock of the Corporation shall be changed as provided herein; and Article III of the Articles of Incorporation of Lassiter Transportation Group, Inc., is amended to read as follows:

ARTICLE III

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares each having a par value of One Dollar (\$1.00) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on June 6, 2008.

Lassiter Transportation Group, Inc.

By: 
Robert Sans Lassiter, President

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of June, 2008, by Robert Sans Lassiter, as President of Lassiter Transportation Group, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.



Constance A. Stygar
Notary Public, State of Florida
My Commission expires May 12, 2012

