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MC Amend 4/4/03

February 10, 2003

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32399

Re: Grin Trucking, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, I am transmitting herewith the following:

- 1. Articles of Amendment;
- 2. Check for \$35.00.

Please file the Articles of Amendment.

If you have any questions, please advise.

Sincerely,

Carol Mayrose

FILED

ARTICLES OF AMENDMENT

03 MAR 27 PM 4: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO

OF

GRIN TRUCKING, INC.

The Articles of Incorporation of GRIN TRUCKING, INC. are amended to read as follows:

ARTICLE I: NAME

The name of the corporation is GRIN TRANSPORTATION, INC.

The foregoing amendment was approved, unanimously, by the shareholders of the corporation

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment this 25th day of Mash 2003.

Greg Motrenec, president and sole shareholder

Carol A. Mayrose, secretary

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Articles of Amendment was acknowledged before me this _____ day of February 2003 by Greg Motrenec, president, and Carol A. Mayrose, secretary, of GRIN TRUCKING, INC., a Florida corporation, who are personally known to me or ____ who have produced Florida Drivers Licenses as identification.

Notary Public

