

P02000051242

1 May, 200

Division of corporations
P. O. Box 6327
Tallahassee, FL 32314

100005575201--7
-05/20/02--01076--015
*****35.00 *****35.00

I wish to change my corporation name from Walker's Trucking Incorporated to Walker Trucking Incorporated. My name and address is:

JOSEPH AND BETTY WALKER
360 FOXRIDGE ROAD
ORANGE PARK, FL 32065
PH: 904-298-3913

Sincerely

Joseph Walker
Joseph Walker
President

FILED
02 MAY 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P02000051242
013pt nc 5-20-02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WALKER'S TRUCKING INCORPORATED

(present name)

P02000051242

(Document Number of Corporation (if known))

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)

I WISH TO CHANGE MY CORPORATION NAME
FROM WALKER'S TRUCKING INCORPORATED TO
WALKER TRUCKING INCORPORATED.

FILED
02 MAY 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAY 17, 02

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 17 day of MAY, 2002

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

FILED
02 MAY 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)