

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
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August 13, 2002

02 AUG 14 PM 3: 00

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800007112448--3 -08/14/02--01064--010 *****35.00 *****35.00

Re:

LMB Transportation, Inc.

Articles of Amendment to Articles of Incorporation

My File Number 2000-188

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for LMB Transportation, Inc. (for profit).

Also enclosed herein is my firm's check number 2158 in the amount of \$35.00 for the filing fee of the enclosed document.

Dincerety,

Michael P. Williams

MPW/amd enclosures (3)

PS/or

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FILED

02 AUG 14 PH 3: 00

TALLAHASSEE, FLORIDA

LMB TRANSPORTATION, INC.

Article I of the articles of incorporation of LMB Transportation, Inc. was amended by the corporation's board of directors on August 13, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

 Article I of the articles of incorporation of LMB TRANSPORTATION, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is TRT CARRIERS, INC., a Florida corporation.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator of the corporation on August 13, 2002 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on August 13, 2002.

Michael P. Williams, Incorporator

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