

P02000070799

LINDA RICHARDSON
4681 N.E. 9TH STREET
OCALA, FL 34471

City/State/Zip

Phone #

500006890885--9
-08/05/02--01031--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

OTHER FILINGS

- Annual Report
 Fictitious Name

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
 02 AUG -5 PM 4:17
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

ac 8/9

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

LINDA RICHARDSON TRUCKING, INC.

LINDA RICHARDSON TRUCKING, INC.

(present name)

P02000070799

(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)*

ARTICLE V OFFICERS/DIRECTORS ADDITION,
NAMEING OF JOSEPH F. RICHARDSON, SSN 249-70-2038 OF 4618 N. E. 9TH ST,
OCALA, FLORIDA 34470 AS CHEIF EXECUTIVE OFFICER

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:

N/A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 PM 4: 17

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THIRD: The date of each amendment's adoption: 7/31/2002

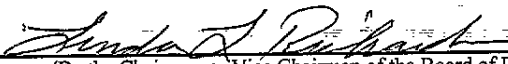
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 31ST day of JULY, 2002

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

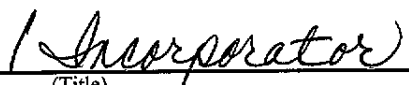
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA L. RICHARDSON
(Typed or printed name)

PRESIDENT 
(Title)