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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 09 2007



**Michael P. Williams**  
General Counsel

**Sunteck Transport Group**

**Legal Department:**  
14333 Beach Boulevard  
Suite 33  
Jacksonville, Florida 32250  
(888) 223-0356  
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**Corporate Offices:**  
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Suite 260  
Boca Raton, Florida 33487  
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April 2, 2007

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sunteck Transport & Logistics, Inc.  
EIN: 45-0484554

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of our Articles of Amendment to Articles of Incorporation of Sunteck Transport & Logistics, Inc. We enclose our company check in the amount of \$43.75 representing the fee. We request that you file the original and return a certified copy to us for our records.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'MPW', written over a horizontal line.

Michael P. Williams  
Chief Operating Officer  
General Counsel

MPW/amd

Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

**SUNTECK TRANSPORT & LOGISTICS, INC.**

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TALLAHASSEE, FLORIDA

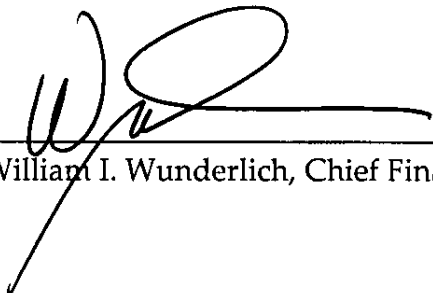
Article I of the articles of incorporation of Sunteck Transport & Logistics, Inc. was amended by the corporation's board of directors on March 29, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of SUNTECK TRANSPORT & LOGISTICS, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is SUNTECK TRANSPORT CARRIERS, INC.

2. The foregoing amendment to articles of incorporation was duly adopted without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Officer of this corporation has executed these articles of amendment on March \_\_, 2007.

  
\_\_\_\_\_  
William I. Wunderlich, Chief Financial Officer