

P020000105617

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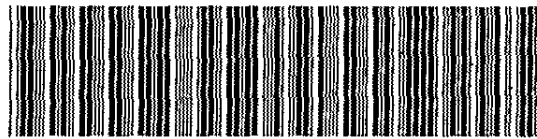
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LAW OFFICES OF

*Richard B. Austin*

POST OFFICE BOX 830310

MIAMI, FLORIDA 33283-0310

FILE NO:

May 20, 2004

TELEPHONE 592-0036

AREA CODE 305

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314-6327

Re: Articles of Amendment – Global Intermodal, Inc.  
Division Document No. P02000105617

Ladies and Gentlemen:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation of Global Intermodal, Inc. by which the name of the corporation is changed to:

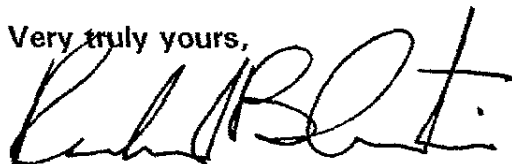
**SOUTHERN STAR EXPRESS, INC.**

I also enclose the check of the corporation in the amount of \$43.75 to cover the fee in the amount of \$35.00 for filing this Article of Amendment plus the \$8.75 fee for a certified copy of the Articles of Amendment when filed.

The certified copy is to be mailed directly to the client at:

Southern Star Express, Inc.  
7500 NW 82<sup>nd</sup> Place  
Miami, FL 33166-2163

Very truly yours,



RICHARD B. AUSTIN

Encls.: (3)

cc: Angel J. Dones, President  
Jorge L. Dones, Risk Manager  
John Krissel, Director of Compliance

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TALLAHASSEE, FLORIDA

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

**GLOBAL INTERMODAL, INC.**

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04 MAY 24 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST: AMENDMENT ADOPTED**

The article to be amended is "Article I – NAME".

Article I – NAME is to be amended as follows:

From Article I is to be deleted the words "Global Intermodal, Inc." and inserted in its place the following words so Article I reads as follows:

**"ARTICLE I – NAME**

The name of the corporation shall be:

**SOUTHERN STAR EXPRESS, INC."**

In all other respects the Articles of Incorporation designated as Division of Corporations document No. P02000105617 are to remain the same.

**SECOND: AMENDMENT ADOPTION DATE**

The date of the amendment's adoption is May 20, 2004

**THIRD: ADOPTION OF AMENDMENT**

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of May 2004.

  
Angel J. Dones, Director

  
Richard Krissel, Director