

P03000050658

(Requestor's Name)

(Address)

Box 470171  
Celebration, FL 34747-0171

(City/State/Zip/Phone #)  
407-566-0181

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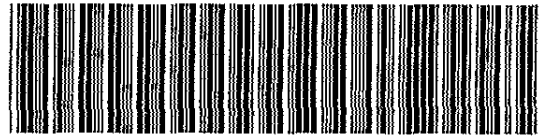
(Business Entity Name)

(Document Number)

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Amend  
T. Lewis 8/29/03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RELAY TRANSPORTATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted:

**ARTICLE IV SHARES**

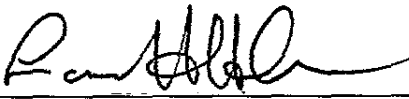
The number of shares of common stock is:

100,000 @ par value \$.01 / share

**SECOND:** The date of the Amendment's adoption is August 12, 2003.

**THIRD:** The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 12th day of August 2003.

Signature   
Lawrence H. Haber, Vice President