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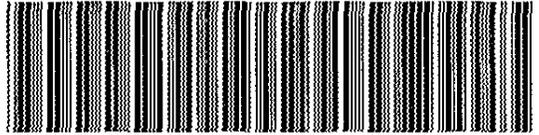
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Amend

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highway USA, Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

9/19/03
Date

10:50
Time

Walk-In _____

Will Pick Up _____

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HIGHWAY U.S.A., INC.**

FILED
 03 SEP 19 PM 3:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Article Amendment to its Articles of Incorporation.

The name of the corporation is **HIGHWAY U.S.A., INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 18, 2003.

The amendment alters or changes ARTICLE SIXTH BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

SIXTH: The names and mailing addresses of the persons who shall serve as director of the Corporation until the next annual meeting of the stockholder are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PARESHBHAI K. PATEL PRESIDENT/SECRETARY	700 S. BLUFORD AVE OCOEE, FL 34761
RAMANBHAI P. PATEL VICE PRESIDENT	700 S. BLUFORD AVE OCOEE, FL 34761
BACHIBEN R. PATEL TREASURER	700 S. BLUFORD AVE OCOEE, FL 34761

Dated 09/18/, 2003

HIGHWAY U.S.A., INC.

 PRESIDENT
 PARESHBHAI K. PATEL

 SECRETARY
 PARESHBHAI K. PATEL