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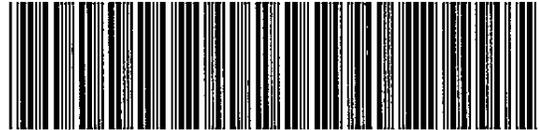
(Business Entity Name)

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
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 U.S.A., 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 \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of 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 October 14, 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/ TREASURER	700 S. BLUFORD AVE OCOEE, FL 34761

Dated OCT. 14, 2003

HIGHWAY U.S.A., INC.

\_\_\_\_\_  
PRESIDENT  
PARESHBHAI K. PATEL

\_\_\_\_\_  
SECRETARY  
PARESHBHAI K. PATEL

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