

PO4000044040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/2/05

Contractors Reporting Service, Inc.
2001 W Busch Blvd Ste A
Tampa, FL 33612
813-932-5244 or 1-800-487-2084
Fax 813-932-3782

Capital Connection Inc.
P. O. Box 10349
Tallahassee, FL 32302

To Whom It May Concern,

Please see attached Amendment, for Odessa Freight Lines Inc. After processed please return to:

Attention: Roxana Roche
Contractors Reporting Service, Inc
2001 W Busch Blvd. Ste. A
Tampa, FL 33612

Thanking you in advance for your help.

Sincerely,



Roxana Roche
Contractors Reporting Service, Inc
813-932-5244 or 800-487-2084

Contractors Reporting Service, Inc.
2001 W Busch Blvd Ste A
Tampa, FL 33612
813-932-5244 or 1-800-487-2084
Fax 813-932-3782

Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Annette,

Please see attached correction for the Amendment. RE: Odessa Freight Lines Inc. Please contact me if there are any other problems.

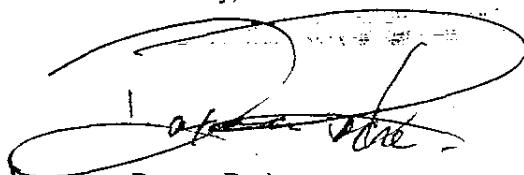
I can be reached at the above address if there are any questions.

Please return to:

Attention: Roxana Roche
Contractors Reporting Service, Inc
2001 W Busch Blvd. Ste. A
Tampa, FL 33612

Thanking you in advance for your help.

Sincerely,



Roxana Roche
Contractors Reporting Service, Inc
813-932-5244 or 800-487-2084



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2005

Roxana Roche
Contractors Reporting Service, Inc.
2001 W. Busch Blvd. Ste A
Tampa, FL 33612

SUBJECT: ODESSA FREIGHT LINES INC
Ref. Number: P04000044040

We have received your document for ODESSA FREIGHT LINES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00025597

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ODESSA FREIGHT LINES INC

ODESSA FREIGHT LINES INC

(present name)

P04000044040

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II PLEASE REMOVE: PLACE OF BUSINESS ADDRESS & MAILING
10416 TARPON SPRINGS ROAD

ODESSA FL 33556

ADD: 1418 RAVENNA HOLLOW ROAD
ODESSA FL 33556

ARTICLE V PLEASE REMOVE: STEVEN J YOUNG

10416 TARPON SPRINGS ROAD
ODESSA FL 33556

ADD: ROBERT E ~~GUST~~
1418 RAVENNA HOLLOW ROAD
ODESSA FL 33556

ARTICLE VII PLEASE REMOVE: TITLE: P
STEVEN J YOUNG
10416 TARPON SPRINGS ROAD
ODESSA FL 33556

ADD: TITLE: PRESIDENT
ROBERT E ~~GUST~~
1418 RAVENNA HOLLOW ROAD
ODESSA FL 33556

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4-21-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Signed this 21 day of APRIL, 2005.

[Handwritten signatures of Robert E. Gust and Steven J. Young]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN J YOUNG
(Typed or printed name)

PRESIDENT

(Title)

I ROBERT E. GUST ACCDPT THE POSITION OF R.A.
FOR ODESSA FREIGHT LINES, INC. AS OF APRIL 3rd, 2005

[Handwritten signature of Robert E. Gust]
Robert E. Gust