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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TARPON TRANSPORTATION SERVICES, INC.**

Pursuant to the Florida Business Corporation Act, **TARPON TRANSPORTATION SERVICES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

Tarpon Transportation Services, Inc.

SECOND: Article IV of the Articles of Incorporation of the Corporation, as amended, is hereby amended and restated in its entirety as follows:

**ARTICLE VI
OFFICERS**

The officers of the Corporation are as follows:

Lois Stiehl President

Eric Stiehl Vice President, Treasure and Secretary

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of November 17, 2008, and the number of votes cast for the amendment were sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these First Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this First Articles of Amendment to the Articles of Incorporation this 17th day of November, 2008.

**TARPON TRANSPORTATION SERVICES,
INC.**


Lois Stiehl, President

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