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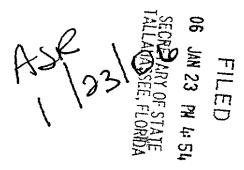
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IN SERVICE COMPANY.
ACCOUNT NO. : 072100000032
REFERENCE : 825948 9362A
AUTHORIZATION: Spelbole na.
COST LIMIT : \$ 35.00
ORDER DATE: January 23, 2006
ORDER TIME : 10:58 AM
ORDER NO. : 825948-005
CUSTOMER NO: 9362A
DOMESTIC AMENDMENT FILING NAME: CROSS CARRIERS, INC.
EFFECTIVE DATE:
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 2956
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE FILED

ARTICLES OF INCORPORATION OF JAN 23 PM 4: 51

CROSS CARRIERS, INC.

SECRETARY OF STATE

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is presently CROSS CARRIERS, INC.
- 2. The following Amendment To The Articles Of Incorporation was adopted by the Stockholders and Directors of the corporation on **January 19, 2006**, in the manner prescribed by the Florida General Corporation Act: The name is changed from CROSS CARRIERS, INC. to TREY TRANSPORTATION, INC.
- 3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 5100; and the number of shares entitled to vote thereon was 5100.
 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class Number of Shares

Common 5100

5. The number of shares voted for such amendment was 5100; and the number of shares voted against such amendment was 0.

6. The Officers and Directors of the Corporation shall be changed as follows:

President/Director

JOHNNY R. DAVIS, JR.

Vice President/Secretary

Treasurer/Director

JOHNNY R. DAVIS, SR.

Dated: January 20, 2006.

CROSS CARRIERS, INC.

BY:

JOHNNY R. DAVIS. JR. - President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared JOHNNY R. DAVIS, JR., to me known to be the person described as President of CROSS CARRIERS, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of CROSS CARRIERS, INC. and acknowledged before me that he subscribed to these Articles on January 20, 2006.

Notary Public

My commission expires:

