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(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
2010 DEC 17 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

TB

DEC 20 2010



December 8, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Eleets Trucking Services, Inc.  
EIN: Pending

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of our Articles of Amendment to Articles of Incorporation of Eleets Trucking Services, Inc. We enclose our company check in the amount of \$43.75 representing the fee. We request that you file the original and return a certified copy to us for our records.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. Williams", written over the word "Sincerely,".  

Michael P. Williams

A small, handwritten mark or signature in black ink, possibly initials, located to the left of the "MPW/amd" text.  

MPW/amd

Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

**ELEETS TRUCKING SERVICES, INC.**

FILED  
2010 DEC 17 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of Eleets Trucking Services, Inc. was amended by the corporation's incorporator, without shareholder action, on December 8, 2010. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. **Article I** of the articles of incorporation of ELEETS TRUCKING SERVICES, INC., a Florida corporation, was amended as follows:

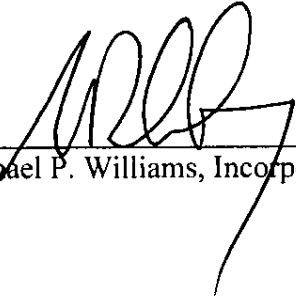
The name of the corporation ("Corporation") is ELEETS TRANSPORTATION GROUP, INC.

2. **Article II** of the articles of incorporation of ELEETS TRUCKING SERVICES, INC., a Florida corporation, was amended as follows:

The principal address of the corporation ("Corporation") is changed to 3131 St. Johns Bluff Road, Jacksonville, Florida 32246

3. The foregoing amendment to articles of incorporation were duly adopted without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on December 8, 2010.

  
\_\_\_\_\_  
Michael P. Williams, Incorporator