

OCT. 19. 2004 9: 2AM
DIVISION OF CORPORATIONS

HILL, WARD & HENDERSON

NO. 3342 Page 1 of 1

P93000027820

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000208375 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

1241-15

RECEIVED
04 OCT 19 AM 9:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PROFICIENT AUTO TRANSPORT, INC.

FILED
04 OCT 19 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

N.C.
C. Goulette OCT 19 2004

((H04000208375 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROFICIENT AUTO TRANSPORT, INC.

The Articles of Incorporation of PROFICIENT AUTO TRANSPORT, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: PROFICIENT MANAGEMENT GROUP, INC."

This Amendment was adopted by the Directors and Shareholders on October 18, 2004. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 18 day of October, 2004.

Anne B. Hardcastle
DO ANNE B. HARDCASTLE, President

((H04000208375 3)))

FILED
04 OCT 19 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FL 32399