

P93000058789

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Strategic Transportation
Concepts, Inc

000002888570--5

-05/27/99--01054--021

*****87.50 *****43.75

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
99 MAY 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Second *

RECEIVED
99 MAY 27 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE MAY 27 1999

Signature _____

Requested by: LS

5/27/99

11:48

Name _____

Date _____

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Walk-In _____

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

STRATEGIC TRANSPORTATION
CONCEPTS, INC.

The following provision of the Articles of Incorporation of STRATEGIC TRANSPORTATION CONCEPTS, INC., a Florida corporation ("Corporation"), filed with the Department of State on August 18, 1993, Charter Number P93000058789 be, and it is hereby, amended as shown below:

Article V and Article VI of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE V

The address of the corporation shall be:
908 S. Andrews Avenue, Ft. Lauderdale, FL 33316


ARTICLE VI

The registered office and agent shall be:
Todd S. Payne, Esq.
Zebersky & Payne, LLP
3850 Hollywood Blvd., Suite 204
Hollywood, FL 33021

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99 MAY 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the shareholders of this Corporation, dated May 10, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 10, 1999.

By: 
Jacqueline Tuchler, President, sole director
and shareholder