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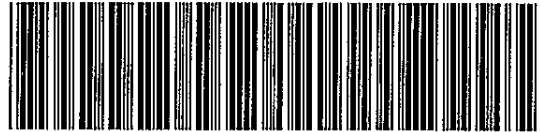
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Amend
(1a) 3/24/04



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04 MAR 19 PM 1:10
TALLAHASSEE, FLORIDA

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March 17, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation of
Mack Carriers, Inc.

FILED
04 MAR 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed, you will find the Articles of Amendment for the above referenced corporation.
Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,



Tera Mahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACK CARRIERS, INC.

FILED
04 MAR 19 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The Officers of the Corporation shall henceforth be known as the following:

Geraldine C. Naven as President, Secretary and Treasurer

2. The date of amendment's adoption is the 17th day of March 2004.
3. The amendment was approved by a unanimous vote of the shareholders.

Signed this 17th day of March, 2004.

Signature:

Geraldine C. Naven

Geraldine C. Naven

Printed Name and Title