

P94000024689

LAW OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
836 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1590

August 25, 1997

LINDNER SMITH, JR.
OF COUNSEL

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

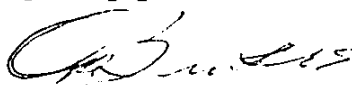
Re: Change of Name of Rinaudo Truck Service,
Inc. to G O Transport, Inc.

Gentlemen:

Enclosed herewith find Certificate of myself as Assistant Secretary and attorney for Rinaudo Truck Service, Inc. showing the action of the stockholders and directors of Rinaudo Truck Service, Inc. amending its Charter to change the name of the corporation as shown in Article I of the Articles of Incorporation from Rinaudo Truck Service, Inc. to G O Transport, Inc. I enclose check for \$35.00 filing fee with the request that the amendment to the Articles of Incorporation be approved.

I enclose a copy of the said Certificate with the request that same be stamped and returned in stamped self-addressed envelope. With appreciation for your courtesy and cooperation, I am

Very truly yours,


O. C. Beakes

OCB/sh

Encl.

800002278138--1
-08/27/97--01033--009
*****35.00 *****35.00

FILED
97 SEP 15 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL

LAW OFFICES
O. C. BEAKES
SMITH-BEAKES BUILDING
836 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204
TELEPHONE (904) 354-1590

September 12, 1997

LINDNER SMITH, JR.
OF COUNSEL

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

Re: Rinaudo Truck Service, Inc.
Ref. Number P94000024689

Gentlemen:

As per your request of September 3rd, I return herewith corrected Articles of Amendment in captioned case.

Please return stamped copy to me in enclosed stamped self-addressed envelope.

Yours very truly,


O. C. Beakes

OCB/sh

Encl.

RECEIVED
97 SEP 15 AM 9:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

O. C. BEAKES, ESQ.
SMITH-BEAKES BUILDING
836 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

SUBJECT: RINAUDO TRUCK SERVICE, INC.
Ref. Number: P94000024689

We have received your document for RINAUDO TRUCK SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00044092

FILED
97 SEP 15 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

CERTIFICATE

I, the undersigned, Assistant Secretary and attorney for Rinaudo Truck Service, Inc., hereby certify that the following resolution was passed by a combined meeting of all of the stockholders and directors of the corporation held on Friday, August 22, 1997.

Whereas, it is in the interest of the corporation to change its name by amending its Articles of Incorporation, specifically Article I, from Rinaudo Truck Service, Inc., to G O Transport, Inc., to more properly reflect the activities of the corporation.

Therefore, be it resolved that the name of the corporation is changed to G O Transport, Inc., and that the said Article I be amended to reflect such change.

Witness my hand and seal this 25th day of August, 1997 at Jacksonville, Florida.



O. C. Beakes, Attorney
Assistant Secretary