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November 18, 1998

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

900002693989--3  
-11/23/98-01112-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation of  
Melbourne Relocation Services, Inc.  
Our File #95-1210  
Corporate Charter #P95000058234

Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of Melbourne Relocation Services, Inc., along with our check in the amount of \$35.00, representing the fee for the same.

Please cause the original Articles of Incorporation to be amended as specified in the enclosed Amendment. Please acknowledge the same on the extra copy enclosed and return the same to me.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,

PAUL M. MAY  
For the Firm

PMM/pb

Enclosures

FILED  
8 NOV 23 AM 8:14  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

P95000058234  
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## ARTICLES OF AMENDMENT

COMES NOW MELBOURNE RELOCATION SERVICES, INC., #P95000058234, and hereby files the following amendment to its Articles of Incorporation, and would state as follows:


Article I is hereby amended to change the name of the corporation from MELBOURNE RELOCATION SERVICES, INC. to **SHANNON TRANSPORT OF FLORIDA, INC.**

This amendment is effective **January 1, 1999.**

The date of adoption of said amendment by the shareholders is September 22, 1998.

This amendment is made by unanimous consent of the directors, officers and shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

  
WILLIAM P. O'DONNELL, President  
98 NOV 23 AM 8:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF New Jersey  
COUNTY OF Burlington

Sworn to and Subscribed before me this 4<sup>th</sup> day of November, 1998, by William O'Donnell, who is personally known to me or who produced the following identification: drivers license, known to me and who did/did not take an oath.

  
Notary Public, State of NJ

My Commission Expires:

ANGELA D. DALTON  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES NOV. 5, 2002