

P96000022390

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : INTERLINK TRADE & COMMERCE., CORP.
Account Number : I19990000277
Phone : (800)986-3620
Fax Number : (800)986-0199

RECEIVED
99 DEC 30 PM 2:28
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TRANSPORTATION INSURANCE SPECIALISTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

NC
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1-3

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#990000333973

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSPORTATION INSURANCE SPECIALISTS, INC

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1:
TRANSPORTATION INSURANCE SPECIALISTS, INC
(OLD) DELETE.

ARTICLE 1:
E & T TRANSPORTATION LIMITED, INC
(NEW) ADD.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 12-29-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The admendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of DECEMBER, 19 99

Signature

Edwin Trujillo

(By the Chairman of the Board of Directors, President of other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN TRUJILLO

Typed or printed name

SECRETARY

Title

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