

P96 000045326

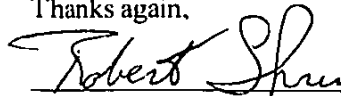
Att: Karen Gibson
Dept.: Articles of Amendment
From: Robert Shrum
Subject: Incorporation Name Change

Thank you sending me the Articles of Amendment papers. As requested in the form my telephone number and return address is.

Robert Shrum
P.O. Box 749
Debary, Fla. 32713
Day Phone 407-668-4626
Beeper 1-800-394-7302

NO MONEY

Thanks again,


Robert Shrum

97 MAY 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLY-UP-FLORIDA, INC.

REF No. P96000045326

(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)

NAME CHANGE TO PHAT TRUCKS INC.

97 MAY 20 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 5-15-97

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of MAY, 19 97

Signature

Robert G. Shrum

(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

ROBERT G. SHRUM

Typed or printed name

PRESIDENT "OWNER"

Title