Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Mail out Certificate of Status Will wait NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
Jack Bigelow Trucking, Inc.
Jan Sandan
SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation: Change the President of the Corporation from gack P. Bujelow to Barbara J. Sigelow.
THIRD: The amendment(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the day of May , 19 .
Dated: May 2 , 1997.
Chromation Name By A. R. B. B. B. President
By Secretary or Assistant Secretary

Filing Fee: \$35.00