

P96000080784

C. C. Butler, Inc.
4707 Bugg Road
Plant City FL 33567

January 2, 1998

Manager
Division of Corporations
Florida Department of State
P O Box 6327
Tallahassee FL 32314

000002389750--7
-01/05/98--01085--001
*****35.00 *****35.00

Dear Manager,

Enclosed please find Articles of Amendment for C.C. Butler, Inc.,
Document Number P96000080784, along with my check number 6292
in the amount of \$35.00 for the filing fee.

Also enclosed is a copy of the Articles of Amendment. Please
return this to me with the filing date stamped on it, in the
self-addressed stamped envelope.

Please note that our corporate address is 4707 Bugg Rd.,
Plant City FL 33567.

Thank you,

Carol C. Butler
Carol C. Butler
President
C.C. Butler, Inc.

FILED
98 JAN -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Ollie Ben Butler, Jr. (Esquire) - Florida Agent
7605 N. Nebraska Av.
Tampa FL 33604

Charlie Harman, CPA
303 N. Warnell
Plant City FL 33565

file copy

Amend

See 1/8

FILED
98 JAN -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

The name of the Corporation is C.C. Butler, Inc.,
Document Number P96000080784.

The Amendment is to Article II - Nature of Business and
Powers.

Article II should now read:

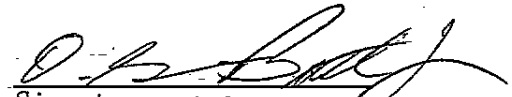
The general nature of the business to be transacted by
this Corporation is to do hauling, and to engage in any
and all business permitted under the laws of the State of
Florida and the Corporation shall have all the powers
allowed it under the laws of the State of Florida.

This amendment is adopted by the incorporators
January 2, 1998 prior to any issuance of shares.

Dated 01-02-98

Incorporator	Incorporator
Carol C. Butler	O. Glenn Butler, Jr.
4707 Bugg Rd.	4707 Bugg Rd.
Plant City FL 33567	Plant City FL 33567


Signature


Signature