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JULIAN K. DOMINICK, JR.

ATTORNEY AT LAW

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July 23, 1997

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

400002247794--3
-07/25/97-01061-003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of
CMS Transportation, Inc.

FILED
97 JUL 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

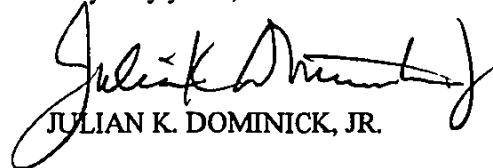
Dear Sir:

Enclosed are Articles of Amendment to Articles of Incorporation of CMS Transportation, Inc. changing the corporate name to Harris Pallet Resources, Inc. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Please file these Articles of Amendment and send us written confirmation of the filing and change of name.

If anything further is needed, please let me know. Many thanks.

Very truly yours,


JULIAN K. DOMINICK, JR.

JKDjr:md
Enclosures
cc: Mr. Charles S. Harris

VS AUG 4 1997

N/C


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMS TRANSPORTATION, INC.
CHANGING CORPORATION NAME
TO
HARRIS PALLET RESOURCES, INC.


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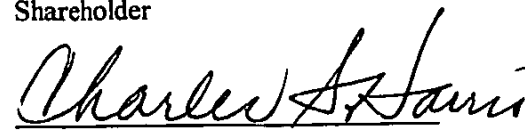
The undersigned, being all of the Officers, Directors and Shareholders of CMS TRANSPORTATION, INC., hereby adopt an amendment to the Articles of Incorporation of said corporation that the name of said corporation be changed to HARRIS PALLET RESOURCES, INC.

Dated this 10th day of July, 1997.


MARION F. HARRIS
Chairman, Director and Shareholder


STEPHEN F. HARRIS
Vice President, Director and
Shareholder


CHARLES S. HARRIS, JR.
Secretary/Treasurer, Director
and Shareholder


CHARLES S. HARRIS
President, Director and Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day
of July, 1997, by MARION F. HARRIS, STEPHEN F. HARRIS,
CHARLES S. HARRIS, JR. and CHARLES S. HARRIS, who are personally known to
me and who took oaths.

Name: Paula C. Inclan
Notary Public

My Commission Expires:



PAULA C INCLAN
My Commission CC356H48
Expires Mar. 18, 1998
Bonded by HAI
800-422-1555