BITTMAN, MORSE & KEIDAISH, P.A. ROSENBLUTH, LOSEY, ATTORNEYS AT LAW

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MICHAEL J. BITTMAN ARISTIDES J. DIAZ PHILIP F. KEIDAISH, JR. STACEY R. LITTLER RALPH C. LOSEY KENNETH D. MORSE EMERY H. ROSENBLUTH, JR.

April 14, 1998

MAILING ADDRESS POST OFFICE BOX 4950 ORLANDO, FLORIDA 32802-4950

> FACSIMILE (407) 648-0660

INTERNET lawfirm@orlando.com

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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RE:

Articles of Amendment to the Articles of Incorporation

Freightlink, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$35.00.

Please file the Articles of Amendment to the Articles of Incorporation to change the corporate name. Please acknowledge the enclosed copy of this letter and return to the undersigned in the enclosed self-addressed, stamped envelope.

ny Milian

Very truly yours,

Tammy Çhiriani

Legal Assistant

PFK/cvh **Enclosures**

N/c Amend

ARTICLES OF AMENDMENT

SECRETARY ON O. 40

<u>TQ</u>

ARTICLES OF INCORPORATION

OF

FREIGHTLINK, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P47000036614.

1. The name of this corporation is hereby changed to:

FREIGHTLINK EXPRESS, INC.

- 2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on March 1, 1998.
- 3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 25th day of March, 1998.

This Amendment is dated this 26th day of March, 1998.

FREIGHTLINK, INC.

Michael Devred, President

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared MICHAEL DEVRED as President of FREIGHTLINK, INC., to me known to be the person described in or who has produced a driver' license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of March, 1998.

Tamarah R. Chiriani

(Print Name)

Notary Public/State of Florida My Commission Expires:



Tamarah R. Chirlani MY COMMISSION # CC576388 EXPIRES August 12, 2000 BONDED THRU TROY FAIN INSURANCE, INC.