P97000036614

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April 14, 1998

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

300002490823--5
-04/16/98--01082--001
*****35.00 *****35.00

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.

Very truly yours,

Tammy Chiriani

Tammy Chiriani
Legal Assistant

FILED
98 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PFK/cvh
Enclosures

N/C Amend

DW 4/20

FILED
98 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

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.

By: ______________________________
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 26 day of March, 1998.

Tamarah R. Chiriani
(Print Name)

Notary Public/State of Florida
My Commission Expires:

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

(\corporat\amendmen\articles.freightlink)