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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

John Young Trucking Inc. Name Change Amend

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97 NOV 19 PM 12:45
DIVISION OF CORPORATION

☐ Pick Up Time

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☐ Certificate of
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☐ ARTICLES ONLY
☐ ALL CHARTER DOCUMENTS

FILED
97 NOV 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/20/97

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN YOUNG TRUCKING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I is amended to change the name of the corporation to J & W TRUCKING, INC.

ARTICLE VI is amended to read : "The number of directors and officers shall be as provided in the corporation's By-Laws."

ARTICLE VIII is amended to add the following as a separate paragraph: "The shareholders shall have preemptive rights as to unissued shares of the corporation, and shall have the right of first refusal as to sale of shares by other shareholders."

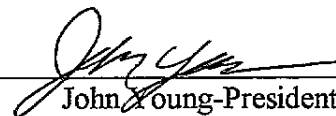
SECOND: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: November 7, 1997.

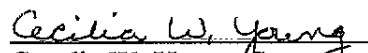
FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders and the number of votes cast for the amendments was sufficient for approval.

Signed on Nov. 18, 1997.


John Young-President

Attest:


Cecelia W. Young, Secretary