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BUDGET CARGO EXPRESS, INC.
1155 N.W. 9th Avenue
Fort Lauderdale, FL 33311

October 18, 1999

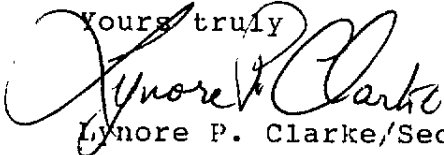
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Please find information regarding amendment to the above listed Corporation.

Any question, I may be reached at (954) 584-1170 weekdays 9am-4pm, after 5pm at (954) 485-7229.

Yours truly



Lynore P. Clarke, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:44

Amend
NFS 11-2-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 AM 8:44

BUDGET CARGO EXPRESS, INC.

BUDGET CARGO EXPRESS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

EDGAR L. CLARKE/PRESIDENT	DELETE
EAN L. CLARKE/TREASURER	DELFTE
LYNORE P. CLARKE/SECRETARY	AMENDED/PRESIDENT
	ADDED/JAMES K. DYER/TREASURER

AS THE NEW PRESIDENT OF THE ABOVE LISTED CORPORATION I *Lynore P. Clarke* HEREBY ACCEPT THE APPOINTMENT AND THE OBLIGATIONS WHICH COMES WITH SAID APPOINTMENT. I AM ALSO FAMILIAR WITH THE WHAT IS EXPECTED OF ME.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of OCTOBER, 1999.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LYNORE P. CLARKE

Typed or printed name

SECRETARY / D

Title