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DIVISION OF CORPORATIONS

P97000095742

December 18, 1997

Ms. Melinda Lilliston
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment

400002377934-7
-12/19/97-01015-005
*****35.00

Dear Ms. Lilliston:

On behalf of Michael A. Nelson, I have enclosed herewith, for immediate filing, an original and one copy of Articles of Amendment for 5 corporations.

Also enclosed are our checks to cover the filing fee.

Please fax the filing information to us at 800- 715-5693 or 407-649-4805.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

UNITED COROPRATE MANAGEMENT CORORATION

Margaret

Margaret Edmonston
Executive Assistant/Contracts Administrator

ME
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend.
12-31-97
CC

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ARTICLES OF AMENDMENT OF
SIR WINSTON TRANSPORTATION CORP.

SIR WINSTON TRANSPORTATION CORP. amends Article VII to reflect the new Director(s) for SIR WINSTON TRANSPORTATION CORP. The names and addresses of the Directors will be:

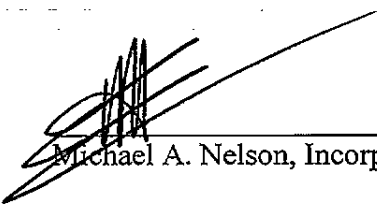
Winston Downer
1390 Tropical Drive, Apt. 2111
Orlando, Florida 32839

Carlos Wilcox
1221 West Colonial Drive
Orlando, Florida 32804

All other Articles remain unchanged.

This amendment was approved and adopted this 18th day of December, 1997, by Incorporator, Michael A. Nelson, prior to the issuance of any stock in the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 18th day of December, 1997.



Michael A. Nelson, Incorporator

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