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CUSTOMER: Alan Nuefeld, Esq  
Alan S. Neufeld & Associates  
Suite 452  
20801 Biscayne Blvd.  
Miami, FL 33180

Amend

DOMESTIC AMENDMENT FILING

NAME: TRANSPORTATION HELP LINE, INC.

RECEIVED  
98 JAN 14 AM 11:54  
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EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Daniel W. Legett

EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
TRANSPORTATION HELP LINE, INC. shall be amended to read as  
follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director. The name  
and street address of the officer and director who shall hold office  
for the first year of the corporation, or until his successor is  
elected or appointed is:

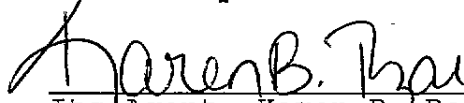
Karen Failla                      2300 North 61st Terrace  
Dir./Pres.                      Hollywood, Florida 33024

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 12th day  
of January, 1998.

Corporation Service Company  
Its Incorporator

  
Its Agent, Karen B. Rozar