

CLIFTON H. RODRIGUEZ, M.P.A., C.P.A., C.I.A.

CPA, Tax, Financial & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

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November 23, 1999

Florida Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

Attn: Karen Gibson

900003115899-2

-01/31/00-01009-006

*****35.00 *****35.00

FILED
00 JAN 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Reed & Rodriguez Transport, Inc.**

Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Reed & Rodriguez Transport, Inc.** This amendment to the articles is necessary since the shareholder(s) decided to amend certain article(s).

See the attached amendments for specific details. If you have any questions or concerns do not hesitate to contact us at the above address.

Your cooperation and promptness in handling this matter would be greatly appreciated.

Yours very cordially,

CLIFTON H. RODRIGUEZ, C.P.A., P.A.



Clifton H. Rodriguez, M.P.A., C.P.A., C.I.A.
Managing Director/C.E.O.

cc: Mr. Ernest J. Reed
Client File

Enclosure(s)

CHR/tbr

COR APA MDNC

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DRB

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ARTICLES OF AMENDMENT

of

Reed & Rodriguez Transport, Inc..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Ernest ~~R~~^{NR} Reed, President/Chairman of the Board and registered agent, Willie J. Reed, and Corporate Secretary/Treasurer/Director of Reed & Rodriguez Transport, Inc., a Florida Subchapter S Corporation, do hereby certify that a meeting of the shareholder(s) of said corporation, duly called and held in the City of Miami, Florida on November 24, 1999 at which meeting a majority of the shareholder(s) were present in person or by proxy resolution(s) as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV is hereby amended to read as follows:

Article I: Name

The name of the corporation shall be **Reed Transportation System, Inc.** (hereinafter, "the Corporation").

Article IV-

The name(s) of the ~~shareholders~~^{shareholder} of this corporation are Ernest J. Reed whose address shall be the same as the principal office of the Corporation. Ernest J Reed shall own one hundred percent (100%) of the equity.

Article V- Officers of the Corporation

The officers of the Corporation shall be:

President & Chairman of the Board	Ernest Reed
Vice President	Willie J. Reed
Secretary/Treasury	Willie J. Reed

Article VI-Board of Director(s) of the Corporation

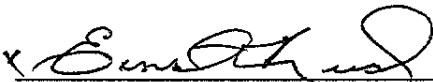
The Director(s) of the Corporation shall be:

Chairperson/register agent	Ernest Reed
Director	Willie J. Reed
Director	Mary Johnson
Ex-Officio/Board Advisor	Clifton H. Rodriguez, C.P.A.

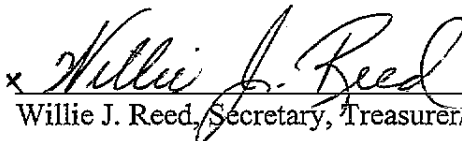
Article XIII-Registered Office and Registered Agent

The address of the registered office of this Corporation is 2800 N.W. 100th Street, Miami, Florida 33147. The name and address of the registered agent of this Corporation is Ernest Reed, 2800 N.W. 100th Street, Miami, Florida 33147. Ernest Reed agrees to carry out the duties and responsibilities of the registered agent.

EXECUTED this 24 day of November, 1999

x 

Ernest J. Reed, President/Chairman/Registered Agent

x 

Willie J. Reed, Secretary, Treasurer/Director

STATE OF FLORIDA)

: ss

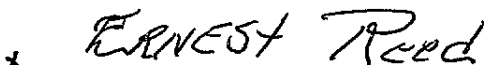
COUNTY OF MIAMI-DADE)

Personally appeared before me, the undersigned authority, Ernest Reed, and Willie J. Reed who are known to me to be the person(s) who executed the foregoing articles of amendment of **Reed & Rodriguez Transport, Inc. hereafter Reed Transportation System, Inc.**, a Florida Subchapter S Corporation, and he acknowledged before me that he subscribed to these articles in good faith, for the purpose(s) and uses set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of November, 1999.

Notary Public, State of Florida

My Commission Expires:

x 

Printed Name