

P980000/4212

Nancy W Beaumont
105 Oakridge Court
Sanford FL 32773

Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

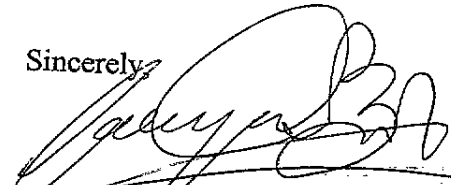
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****148.75 ****148.75

Enclosed are the Article of Merger Form, the Plan of Merger, a check in the amount of \$148.75 for merging and a check in the amount of \$150 for the annual report for John Beaumont Truck #1 Inc. which will be changed to John Beaumont Trucking Inc..

Please do not hesitate to contact (407) 328 4873 or the address listed above if necessary.

Thank you.

Sincerely,



Nancy W Beaumont

FILED
00 APR 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger ne

T. LEWIS APR 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

NANCY W. BEAUMONT
105 OAKRIDGE COURT
SANFORD, FL 32773

SUBJECT: JOHN BEAUMONT TRUCK #1 INC.
Ref. Number: P98000014212

We have received your document for JOHN BEAUMONT TRUCK #1 INC. and check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The merger should include the manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property.

The 2000 UBR was not sent with the Merger, just the \$150 filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00020819

ARTICLES OF MERGER
Merger Sheet

MERGING:

JOHN BEAUMONT TRUCK #2 INC., a Florida corporation, P98000014218.

JOHN BEAUMONT TRUCK #3 INC., a Florida corporation, P98000014224.

JOHN BEAUMONT TRUCK #4 INC., a Florida corporation, P99000107982.

INTO

JOHN BEAUMONT TRUCK #1 INC. which changed its name to

JOHN BEAUMONT TRUCKING INC., a Florida entity, P98000014212

File date: April 28, 2000

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation are:

Name
JOHN BEAUMONT TRUCK #1 INC.
WILL BE CHANGED TO JOHN BEAUMONT
TRUCKING INC.

Jurisdiction
FLORIDA

FILED
00 APR 28 PM 1:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Second: The name and jurisdiction of each merging corporation are:

Name
JOHN BEAUMONT TRUCK #2 INC.

Jurisdiction
FLORIDA

JOHN BEAUMONT TRUCK #3 INC.

FLORIDA

JOHN BEAUMONT TRUCK #4 INC.

FLORIDA

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR 4 / 15 / 2000 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on 04 / 05 / 2000 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 4 / 05 / 2000 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

[illegible]

**PLAN OF MERGER
JOHN BEAUMONT TRUCKING INC.**

The President of the corporation without any shareholder approval is authorized to take action taken in lieu of the corporation. For the benefit of the corporation, the President has decided to merge all four corporations listed below and named it after a new corporation. The new corporation will be effective on 15 April 2000.

President: John Beaumont
Address: 107 Pine Isle Drive Sanford FL 32773

Vice President: Nancy Wong Beaumont
Address: 107 Pine Isle Drive Sanford FL 32773

Officer: Raymond Wong
Address: 4205 Crawford Circle
Valdosta GA 31602

Officer: John E Beaumont
Address: 29201 Greenwater Drive
Tehachapi CA 93561

Existing corporation:

John Beaumont Truck #1 Inc. (surviving corporation to be changed to John Beaumont Trucking Inc.)
John Beaumont Truck #2 Inc.
John Beaumont Truck #3 inc.
John Beaumont Truck #4 Inc.

Corporations to be merged:

John Beaumont Truck #1 Inc.
John Beaumont Truck #2 Inc.
John Beaumont Truck #3 inc.
John Beaumont Truck #4 Inc

New Corporation Name:

John Beaumont Trucking Inc.

The Bylaws of the corporation, prepared by John Beaumont and Nancy Wong Beaumont, were made a part of a record book and shall regulate the business conduct of the corporation.

The corporate seal was adopted, an impression being made hereon, and the specimen of the stock certificates which shall represents shares of stock in the corporation, were ratified and place in the corporate record book.

The President is authorized to designate a principal office of the corporation, same to be located
at:

107 Pine Isle Drive Sanford FL 32773.

The President is authorized to change registered agents as best satisfies the proper business
interests of the corporation. Any documents necessary to effectuate all the above are authorized to be
executed by the President.

In addition, John Beaumont Trucking Inc., the new corporation, will acquire all the shares and
rights from all the corporations as a result of the merging.

Dated: 4/19/2000

John W Beaumont
President

[Signature]
Vice President

[Signature]
Officer-Advisor

John Beaumont
Officer-Advisor