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September 11, 1998

Division of Corporations
Florida Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00


Re: Articles of Amendment to Articles of Incorporation
ACCESS TRANSPORT SERVICES, INC.

Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Amendment to the Articles of Incorporation for ACCESS TRANSPORT SERVICES, INC. Please file the original, date stamp the copy and return it to this office. My firm check in the amount of \$35.00 is also enclosed to cover the filing fee.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,


John M. Campbell

JMC/clb
Enclosure(s)

FILED
98 SEP 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
ARB
9/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCESS TRANSPORT SERVICES, INC.

FILED
98 SEP 14 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Secretary of ACCESS TRANSPORT SERVICES, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

AMENDMENT

The current Articles of Incorporation is amended to read as follows:

ARTICLE V. AUTHORIZED SHARES

The authorized capital stock of the Corporation shall consist of One Thousand (1,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

ARTICLE XI. PREEMPTIVE RIGHTS

In the event of an increase in the authorized common stock or the sale of such additional common stock by the Corporation, the holders of the common stock of the Corporation, at that time, shall have the exclusive right to subscribe or purchase in proportion to their holdings of common stock so to be issued (as nearly as may be done without issuance of fractional shares). No holder of common stock shall have any right, preemptive or other, to subscribe or purchase any stock of the

Corporation of a different kind, class or series of stock of the Corporation. The preemptive rights shall be exercisable only upon such conditions as are prescribed by the Board of Directors. The shareholder shall be required to purchase the shares at the current value at the time of the purchase.

The foregoing amendments to the Articles of Incorporation of the Corporation were unanimously adopted by the shareholders and directors of the Corporation pursuant to a written consent dated September 10, 1998.

The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set his hand and seal this 10th day of September, 1998.



Stacey Whidden, Secretary
Access Transport Services, Inc.