OKKEEPING FOR TRUCKER

BOOKKEEPING FOR TRUCKERS, INC.

2153 Sp. Lewiston St. • Aurora, CO 80013 (303),750-4030 Fex (303) 750-6715

August 31, 1998

700002643147--1 -09/18/98--01049--001 \*\*\*\*\*43.50 \*\*\*\*\*\*43.50

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

T.F. Isaacs Trucking, Inc.

Enclosed is an original and one (1) copy of Articles Of Amendment, and a check for:

\$43.50 Filing Fee and Certified Copy

FROM:

Debora C. Reher 2153 S. Lewiston St. Aurora, CO 80013-1117 (303) 750-4930

SECRETARY OF STATE ALLAHASSEE. FLORIDA

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION.

## T. F. ISAACS TRUCKING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VII, Section 2

The names and address of the person(s) who are to serve as officer(s) until their successors are elected and qualified, are as follows:

Therman Isaacs (President and Director)	3499 Woodridge Pkwy.	Palm Harbor	FL	34683
Barbara A. Isaacs (Vice President)	3499 Woodridge Pkwy.	Palm Harbor	FL	34683
Heather DiDonato (Secretary/Treasurer)	3422 Umber Dr.	Holiday	FL	34691

SECOND:

The date of the amendment's adoption:

September 1, 1998

THIRD:

The amendment was approved by the shareholders. The number of votes cast

for the amendment was sufficient for approval.

Signed this 5th day of September, 1998.

Vice President