

# CAPITAL CONNECTION, INC.

111 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-4880 • 1-800-342-8062 • Fax (850) 222-1222

**P98000041454**

Advance Transportation, USA, Inc.

800002520258--3  
-05/12/98--01046--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name	<i>Don</i>
Availability	5/12/98
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Update Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

Signature \_\_\_\_\_

Requested by: *CS*

Name \_\_\_\_\_

Date *5/12*

Time *9:09*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File	<i>name</i>
LTD Partnership File	<i>change</i>
Foreign Corp. File	<i>Amend</i>
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
<input checked="" type="checkbox"/> Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
<input checked="" type="checkbox"/> Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED  
98 MAY 12 PM 2 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
98 MAY 12 AM 9:51  
DIVISION OF CONFIRMATION

FILED  
98 MAY 12 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADVANCED Transportation USA, Inc.  
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete Article I. Name and replace with the following:

Article I. Name

This corporation shall be named:

Advance Transportation USA, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 11, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day \_\_\_\_\_ of May, 19 98.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marc Walquist

Typed or printed name

Chairman Board of Directors / Shareholder  
Title


ADVANCED TRANSPORTATION USA, INC.

UNANIMOUS CONSENT OF SHAREHOLDERS AND BOARD OF DIRECTORS  
IN LIEU OF MEETING

The undersigned, the sole shareholder and director of Advanced Transportation USA, Inc., (the "Corporation"), consent to and adopt the following resolution, effective on the date set forth below:

1. The name of the corporation shall be ADVANCE TRANSPORTATION USA, INC.
2. The appropriate officers shall execute Articles of Amendment for filing with the Secretary of State to cause the corporation's name to be changed.

The undersigned, being the sole Shareholder and Director of Advanced Transportation USA, Inc., does hereby ratify, adopt, approve and consent to and confirm the above preamble, resolution and action, effective May 11, 1998.



Marc Walquist, Shareholder and Director