

P98000059759

AMERICAN TRANSPORT CENTER, INC.
PO Box 561107 Orlando, Fl 32856
(407) 826-9000

19 November 1998

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

FILED
98 NOV 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is requested that the following amended articles and that the Certificate of Designation Registered Agent be filed.

Please find enclosed check for \$87.50 for filing fee and certified copies.

Forward copies to:

American Transport Center, Inc.
Attn: C. W. Laney
PO Box 561107
Orlando, Fl 32856

Thank you,

Martha L Bisplinghoff
Martha L Bisplinghoff President

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*****87.50 *****87.50

Charlie Laney
AUTHORIZATION BY PHONE TO
to 607.1006 Director Adaption
DATE 12-7-98
DOC. EXAM. DC

Amendment
12-7-98
DC

**Articles of Amendment
to
Articles of Incorporation
of
American Transport Center, Inc.**

FILED
98 NOV 25 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted: Article II, Article IV, and Article V amended as follows:

ARTICLE II – PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

(MAIL)
PO Box 561107
Orlando, FL 32856

(LOCATION)
5967 Anno Ave
Orlando, FL 32809

ARTICLE IV – REGISTERED AGENT & ADDRESS

The registered agent of the corporation is:

Martha L. Bisplinghoff
1221 N Pine Hills Road
Orlando, FL 32808

ARTICLE V – BOARD OF DIRECTORS

The Board of Directors shall have one member whose name and address is as follows:

Martha L. Bisplinghoff
1221 N Pine Hills Road
Orlando, FL 32808

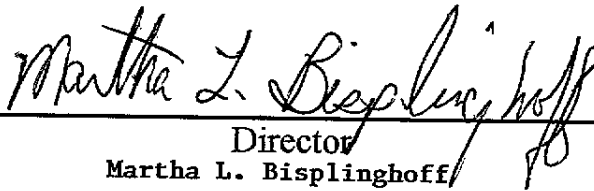
the number of directors may be raised or lowered by amendment to the bylaws of the corporation but shall in no case be less than one.

SECOND: Amendment adopted: Delete article number VI.

THIRD: The date of adoption of these amendments was 19 Nov 98

FORTH: Adoption of amendments was by the Board of Directors without shareholder action and shareholder action was not required.

American Transport Center, Inc


Director
Martha L. Bisplinghoff

19 Nov 98

Date

**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

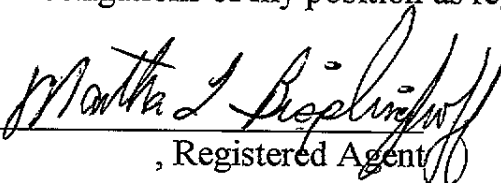
1. The name of the corporation is:

American Transport Center, Inc.

2. The name and address of the registered agent is:

Martha L. Bisplinghoff
1221 N Pine Hills Road
Orlando, Fl 32808

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



, Registered Agent

DATE

11-19-98