

P 98000079581  
234

BOOKKEEPING FOR TRUCKERS, INC.

2153 So. Lewiston St. • Aurora, CO 80013 • (303) 750-4930 • Fax (303) 750-6715

October 21, 1998

500002672265--7  
-10/26/98-01074-015  
\*\*\*\*\*43.50 \*\*\*\*\*43.50

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

SUBJECT: Wolfe 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

FILED  
98 OCT 26 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
1026  
10-30

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Wolfe Trucking, INC.

FILED  
98 OCT 26 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 V, Section 1

The address of the registered agent of the Corporation is 3132 SW 50th, Ft. Lauderdale, FL 33312.

Amendment adopted: Article VI, Section 2

The names and addresses of the Board of Directors is as follows:

Charles F. Wolfe	3132 SW 50th	Ft. Lauderdale	FL	33312
(President and Director)				

Amendment adopted: Article VII, Section 2

The names and addresses of the person who is to serve as officer is as follows:

Charles F. Wolfe	3132 SW 50th	Ft. Lauderdale	FL	33312
(President and Director)				

Amendment adopted: Article IX, Section 1

The principal place of business shall be at 3132 SW 50th, Ft. Lauderdale, FL 33312.

SECOND: The date of the amendment's adoption: October 21, 1998

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of October, 1998.

*Debora C. Reher*

Debora C. Reher  
Incorporator / Secretary