

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P98000082029

FILING COVER SHEET
ACCT. #FCA-14

000003501100--6
-12/14/00--01017--013
*****43.75 *****43.75

CONTACT: CINDY HICKS

DATE: 12-14-00

REF. #: 0174. 13918

CORP. NAME: Transport Systems, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 1153 FOR \$ 4375

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

APR
12/15/00

RECEIVED
00 DEC 14 AM 10:09
FILED
00 DEC 14 AM 11:06
TALLAHASSEE, FLORIDA
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 DEC 14 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TRANSPORT SYSTEMS, INC.

The undersigned, certifies that:

1. He is the President of TRANSPORT SYSTEMS, INC., a Florida corporation, (the "Corporation"), whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 22, 1998.

2. Pursuant to Section 607.0602, Florida Statutes, the following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a meeting, dated October 27, 2000. Shareholder approval was not required.

3. ARTICLE 7 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time is:

1,000,000 Shares of Common Stock
with a Par Value of \$1.00 per Share

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30th day of November, 2000.



Robert Austin, President and Director