

P98000083804

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OMETRIAS DEON LONG
THOMAS E. PRYOR, JR.*

*ALSO ADMITTED IN SOUTH CAROLINA

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October 28, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32301

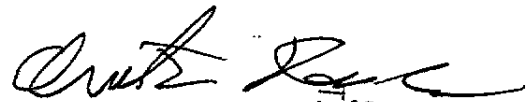
Re: L.I.B. EXPRESS, CORP., and QUALITY
TRANSPORTATION BROKERS, INCORPORATED

Dear Madam or Sir:

500002677075--5
-10/30/98-01088-003
*****70.00 *****35.00

Enclosed you will find Amended Articles of Incorporation for the above referenced corporations to be filed. Also find enclosed a check of Seventy Dollars (\$75.00) to cover fees for filing the Amended Articles of Incorporation of Thirty-Five Dollars (\$35.00) for each corporation. If you have any questions please do not hesitate to contact me. With kind regards I am

Very Truly Yours,



Ometrias Deon Long

ODL/peb

FILED
98 OCT 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend-
10-3-98
CC

ARTICLES OF AMENDMENT OF
QUALITY TRANSPORTATION BROKERS, INC.

FILED
98 OCT 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The sole incorporator hereby desires to amend the Articles of Incorporation of QUALITY TRANSPORTATION BROKERS, INC. pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Amendment amending the Articles of Incorporation of QUALITY TRANSPORTATION BROKERS, INC. as follows:

The following preamble paragraph should be deleted from the Articles of Incorporation of QUALITY TRANSPORTATION BROKERS, INC:

The undersigned, acting as sole incorporator, does hereby desire to form a professional service corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act and does hereby adopt the following Articles of Incorporation:

The aforementioned paragraph should be replaced with the following paragraph:

The undersigned, acting as sole incorporator, does hereby desire to form a corporation for profit pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Incorporation:

The amendment of the Articles of Incorporation of QUALITY TRANSPORTATION BROKERS, INC. was adopted by the Corporation's sole incorporator on October 19, 1998. The adoption of the foregoing amendment did not require shareholder approval and the amendment was adopted without shareholder approval.

IN WITNESS WHEREOF, the undersigned incorporator has executed these



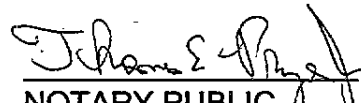
Articles of Amendment at Orlando, Florida this 27th day of October, 1998.


OMETRIAS DEON LONG

ACKNOWLEDGMENT

STATE OF FLORIDA)
)ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by
Ometrias Deon Long, who is personally known to me this 27th day
of October, 1998.


NOTARY PUBLIC



THOMAS E. PRYOR JR.
My Commission CC443559
Expires Mar. 06, 1999
Bonded by HAI
800-422-1555