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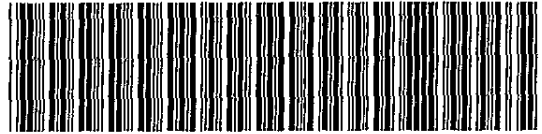
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RARO
11/17/04

DAVID LANIGAN, P.A.

Attorney & Counselor at Law

10927 North 56th Street

Tampa, Florida 33617

Phone (813) 983-0655

Fax (813) 983-0665

E-mail: Dave@LaniganLaw.com

Website: <http://www.LaniganLaw.com>

David C. Lanigan, J.D., LL.M.

October 5, 2004

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

Re: STATEMENT OF CHANGE OF REGISTERED AGENT OF
H & M TRANSPORTATION

Dear Sirs:

Enclosed are:

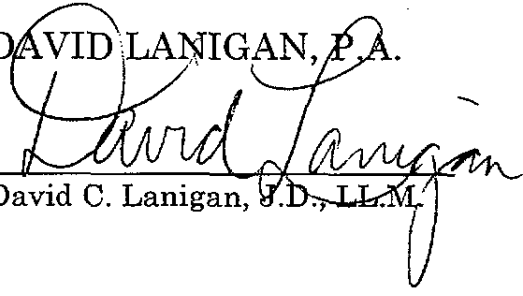
1. two copies of the *Statement of Change of Registered Agent & Registered Office of H & M Transportation*; and
2. two copies of the *Acceptance by Registered Agent*.
3. a check in the amount of \$35.00 to cover the filing fee.

Please (1) file the Statement of Change and (2) return a file-stamped copy of the Statement of Change and the Acceptance to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,

DAVID LANIGAN, P.A.


David C. Lanigan, J.D., LL.M.

Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT & REGISTERED OFFICE OF H & M TRANSPORTATION, INC.

Pursuant to the provisions of Sections 607.0502 of the Florida Business Corporation Act (the "**Act**"), the undersigned corporation, H & M TRANSPORTATION, Inc., a Florida general business corporation (the "**Corporation**"), hereby adopts the following statement of change of registered agent and registered office (this "**Statement**") after formal unanimous written approval by the board of directors of the Corporation.

1. The name of the corporation is **H & M Transportation, Inc.**
2. **CURRENT REGISTERED OFFICE:** The current registered office is "c/o Carl T. Watkins, P.A., 5103 Memorial Highway Tampa, FL 33634."
3. **NEW REGISTERED OFFICE:** The street address of the *new* registered office of the Corporation is "**David Lanigan, P.A. 10927 North 56th Street, Tampa, FL 33617-3000.**"
4. **CURRENT REGISTERED AGENT:** The current registered agent is Carl T. Watkins, P.A.
5. **NEW REGISTERED AGENT:** The *new* registered agent is **David C. Lanigan, J.D., LL.M.**
6. **STREET ADDRESS IDENTICAL TO BUSINESS OFFICE** The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. These changes were authorized by resolution duly adopted by the board of directors of **H & M Transportation, Inc.**
4. **Authorization of Amendments.** This Statement was adopted on September 30, 2004, by the board of directors of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment by the directors was sufficient for approval.
5. **Effective Date.** The effective time and date of this Statement shall be September 27, 2004.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: September 30, 2004

Stefanie Howell
Name: [Signature]
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

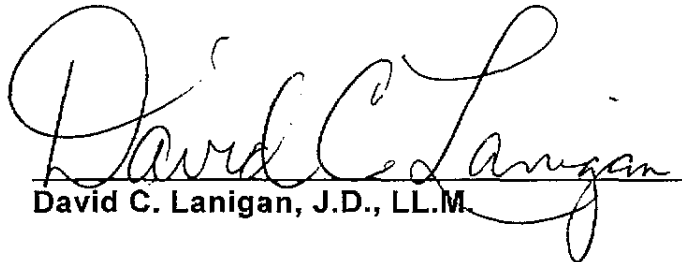
The name of the corporation is **H & M Transportation, Inc.**

The street address of the initial registered office of the Corporation is "**c/o David Lanigan, P.A. 10927 North 56th Street, Tampa, FL 33617-3000.**" and the name of its initial registered agent at such address is **David C. Lanigan, J.D., LL.M.**

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

Dated:

Sept 30, 2004


David C. Lanigan, J.D., LL.M.

STATEMENT OF CHANGE OF REGISTERED AGENT & REGISTERED OFFICE OF H & M TRANSPORTATION, INC.

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6. **STREET ADDRESS IDENTICAL TO BUSINESS OFFICE** The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
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Stefanie Howell
Name: Stefanie Howell
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

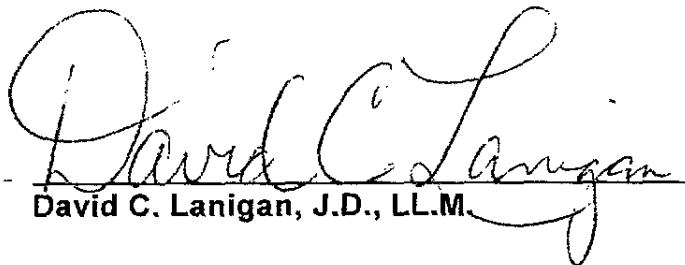
ACCEPTANCE BY REGISTERED AGENT

The name of the corporation is **H & M Transportation, Inc.**

The street address of the initial registered office of the Corporation is "c/o David Lanigan, P.A. 10927 North 56th Street, Tampa, FL 33617-3000." and the name of its initial registered agent at such address is **David C. Lanigan, J.D., LL.M.**

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Dated:

Sept 30, 2004 
David C. Lanigan, J.D., LL.M.