

P99000001953

ACTION PARALEGAL SERVICE, INC.
7217 E. COLONIAL DR. #212
Orlando, FL 32807
(407) 658-7606

Date: January 6, 2000.

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

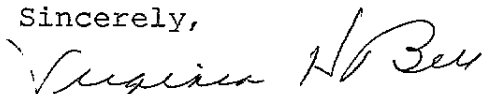
RE: MESSIAH BROTHERS TRANSPORTATION, INC.

Clerk:

Please find the Articles of Amendment for MESSIAH BROHTERS TRANSPORTATION, INC. Enclosed find check# 2149 for thirty-five dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service, at 7217 E. Colonial Dr. #212. Orlando, FL 32807, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,


Virginia H. Bell
Paralegal

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*****35.00 *****35.00

Enclosed
original Articles of Amendment

FILED
00 JAN 10 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

LEWIS JAN 19 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MESSIAH BROTHERS TRANSPORTATION, INC.

00 JAN 10 AM 8:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.2006, Florida Statutes profit corporation adopts the following articles of incorporation:

FIRST: Amendment adopted article II NAME being amended to read:

AMERICA'S BRETHERN COMPANIES, INC.

SECOND: There is no change in the stock or the issuance of the stock.

THIRD: The date of the amendment adoption is November 15th, 1999.

FOURTH: Adoption of Amendments (check one)

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

The amendment were adopted by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments.*

"The number of votes cast for the amendments were sufficient for approval by _____ (voting group)

The Amendments were adopted by the board of directors without the shareholder action and shareholder action was not required.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of November, 1999.

Signature Renold Paul Sr.
(By the President)

RENOLD Paul SR.
typed or printed

President (CEO)
title

Signature Jean M. Edmond
(By the Vice-President)

JEAN M. EDMOND
typed or printed

VICE President
title

Signature Zacharie Edmond
(By the Secretary)

ZACHARIE EDMOND
typed or printed

Secretary
title

Signature Jean S. Lature
(By the Treasurer)

JEAN S. LAUTURE
typed or printed

TREASURER
title