

P99 000005786

September 8, 1999

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in this matter.

  
Jay Beller - President

BRYCE TRANSPORTATION INC  
1280 SPRING GARDEN RANCH RD  
DELEON SPRINGS FL 32130

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-12/29/99--01036--010  
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FILED  
99 DEC 29 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James Strong.  
3945 N.W. 2nd Rd  
Fort Orange, FL 32127



AUTHORIZATION BY PHONE TO

CORRECT ~~FILE~~ OF ART I (being amended)

DATE 1-10-2000

DCC. NAME DCC

AMEND  
DCC 11/10/00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bryce Transportation Inc.

FILED  
99 DEC 29 PM 3:17  
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 it's articles of incorporation.

FIRST: Amendment adopted:

ARTICLE VII = INITIAL BOARD OF DIRECTORS

The corporation shall have no directors.

SECOND: ARTICLE X being added to the ARTICLES

ARTICLE X = MANAGEMENT OF THE CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

The above amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 8th day of September, 1999.

Signature X

Jay Beller - President