

P99000015301

(Requestor's Name)

(Address)

(Address)

NO BTN ADDRESS

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

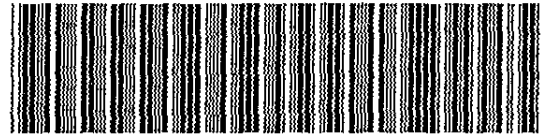
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT - 6 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIAMOND EXPRESS TRUCKING, INC.

FILED  
03 SEP 29 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006 Florida statues, The undersigned Florida profit corporation Adopts the following Articles of Amendments to its articles of incorporation.

**FIRST:**

Article I is amended to change the name of the corporation to:

**DIAMOND EXPRESS TRUCKING & TOWING, INC.**

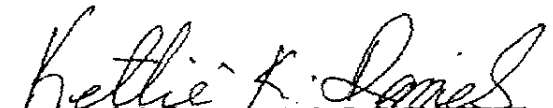
**SECOND:**

Article VI is amended to change the address as follows:

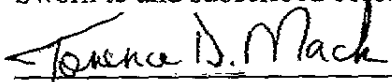
**P.O. Box 681388  
Miami, Florida 33168**

The date of adoption of the amendments was July 10, 2003. The amendments was adopted and approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on Thursday July 10, 2003.

  
Kettie Daniels - President

Sworn to and subscribed before me this 10<sup>th</sup> day of July, 2003.

  
Notary Public

My Commission Expires:

