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B.A.S. Enterprises, Inc.

P.O. Box 885
Milton, FL 32572

Company Profile

Line of Business Transportation Broker
Name B.A.S. Enterprises, Inc.
Address P.O. Box 885
Milton, FL 32572-0885
Phone Numbers
Office 850-983-0313
Office Fax 850-983-0079
Watts 800-841-3018
Office Hours M-F 7:30-5:30
SAT 8:00-12:00
Traffic Lanes All 48 States
Principal Names Bill Abrams President
George Abrams Vice President
Stan Abrams Treasurer
ICC-MC 354552
Federal I.D. 59-3567107

Bank Reference First National Bank of Florida
P.O. Box 3654
Milton, FL 32572
Account # 1824457
800-277-0995
Contact: Sandy LeBouf

Insurance Florida Surety & Insurance Agency, Inc
2875 W. Michigan Ave
Ste #B - Box 221
Pensacola, FL 32526
Contact: Janet Green

Trade References
DAT Services
P.O. Box 23519
Portland, OR 97281
800-547-5417

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* For additional references please call for addresses and phone numbers.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
B.A.S. ENTERPRISES, INC.**

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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 its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII Initial subscribers for shares

George A. Abrams agrees to sell William S. Abrams II 10 shares for a dollar each.

William S. Abrams agrees to sell William S. Abrams II 10 shares for a dollar each.

The new share allocation will be:

<u>Name of Subscribers</u>	<u>Number of shares Subscribed for by each subscriber</u>	<u>Subscription price for the shares subscribed for by each subscriber</u>	<u>Amount of capital paid in cash by each subscriber</u>
William S. Abrams II	60	\$60	\$60
George A. Abrams	15	\$15	\$15
Jocelyn C. Abrams	10	\$10	\$10
William S. Abrams	15	\$15	\$15

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/1/2000


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of March, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wm. S. Abrams II
Typed or printed name

President - INCORPORATOR
Title