

P99000032392

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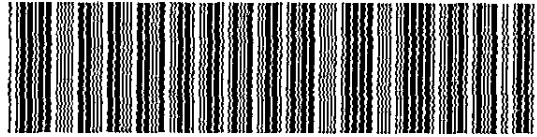
(Business Entity Name)

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Comcar Industries, Inc.
502 E. Bridgers Avenue
P.O. Drawer 67
Auburndale, FL 33823

(863) 965-6817
(863) 967-1102 Fax
jwtaylor@comcar.com

July 25, 2003

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

RE: COMCAR LOGISTICS, INC.
Document No.: P99000032392

Dear Representative:

Enclosed for filing are the originals and copies (one each) of the Certificate of Amendment of Bylaws of Comcar Logistics, Inc. and the Articles of Amendment dated June 24, 2003. I have also enclosed our firm's check in the amount of \$35.00 as required. I would request that you please file the originals and return certified copies to this office for our corporate book.

Thank you very much for your prompt attention to this matter.

Yours very truly,

A handwritten signature in black ink, appearing to read "J. W. Taylor". The signature is fluid and stylized, with a long horizontal flourish extending to the right.

J. W. TAYLOR
V.P. - Legal & Corporate Administration

JWT/mj
Enclosures

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of COMCAR LOGISTICS, INC., a Florida corporation, filed in Tallahassee, Florida on April 8, 1999, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be WILLIS SHAW LOGISTICS, INC."

The foregoing amendments were adopted by the Stockholder and Directors of the corporation on the 23rd day of June, 2003.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment this 24th day of June, 2003.

WILLIS SHAW LOGISTICS, INC.
f/k/a COMCAR LOGISTICS, INC.

By: R. Mark Bostick
R. Mark Bostick, Director

By: Milton E. Jacobs
Milton E. Jacobs, Director

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared R. Mark Bostick and Milton E. Jacobs, who are personally known to me and known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of June, 2003.



Mary Lynn Jack
MY COMMISSION # CC941842 EXPIRES
June 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Mary Lynn Jack
NOTARY PUBLIC
Mary Lynn Jack
Printed Name of Notary

My Commission Expires:

FILED
03 JUL 28 PM 1:36
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

CERTIFICATE OF AMENDMENT OF BYLAWS

OF

COMCAR LOGISTICS, INC.

The undersigned, as Director of WILLIS SHAW LOGISTICS, INC. f/k/a COMCAR LOGISTICS, INC., a Florida corporation, does hereby certify that the following amendment(s) to the bylaws of this corporation were duly adopted at a meeting of the Stockholder and Directors held on the 23rd day of June, 2003, at which a quorum was present and voted.

RESOLVED as follows:

That the name of the corporation be changed to that of WILLIS SHAW LOGISTICS, INC.

WILLIS SHAW LOGISTICS, INC.

DATED: June 24, 2003

By: R. Mark Bostick
R. Mark Bostick, Director

By: Milton E. Jacobs
Milton E. Jacobs, Director

(Corporate Seal)