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December 17, 1999

VIA FEDERAL EXPRESS

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

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-12/20/99-01111-011
****35.00 ****35.00

Attention: Amendments Section

Re: PM Transport, Inc.

Dear Madam or Sir:

Please file the enclosed Amendment to Articles of Incorporation which amends the name PM Transport, Inc. to PM Transport of Florida, Inc., along with a copy of the Unanimous Written Consent of the Shareholders and Directors. We have also enclosed our check number 3450, dated December 17, 1999, in the amount of \$35.00, in payment of your fee. Please confirm the enclosed has been filed.

Thank you for your cooperation and assistance. If you have any questions, please contact the undersigned.

Very truly yours,

Louis V. Vendittelli

NE
1-5-00
LVS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 PM 3:30

FILED

LVV/ebr

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PM TRANSPORT, INC.

FILED
99 DEC 20 PM 3:30
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PM Transport, Inc. (the "Corporation").

2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the Corporation on the 26th day of August, 1999, in the manner prescribed by Section 607.001 of the Florida Business Corporation Act:

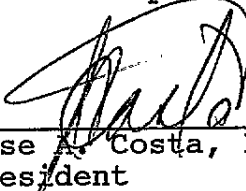
ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I"

The name and mailing address of the Corporation shall be PM Transport of Florida, Inc., 22290 S. W. 162 Avenue, Goulds, Florida 33170.

Dated: 8/26/99

PM Transport, Inc.
a Florida corporation

By: 
Jose A. Costa, II
President

Dated: 8/20/99

By: *[Signature]*
Maria Costa Smith
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me, this 20th day of August, 1999 by Jose A. Costa II, President and Maria Costa Smith, Secretary, respectively, of PM Transport, a Florida corporation. Jose A. Costa II and Maria Costa Smith are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the county and state aforesaid this 20th day of August, 1999.

[Signature]
NOTARY PUBLIC
State of Florida, at Large

NANCY QUINTANA
Printed Name of Notary Public

My Commission Expires:

