



**GENERAL
BUSINESS
SERVICES®**

MICHAEL J. FAIRCLOUGH, FCA, EA

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P99000038352

May 27, 1999

Corporate Records Bureau
Division of Corporations
Amendments Section
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: First Class Transport, Inc.

Dear Sir or Madam:

Enclosed please find the original of the Amendment dated May 21, 1999, relating to the change of name of the above Corporation.

Also enclosed is a check made payable to the order of the Secretary of State in the amount of \$96.25 made up as follows:

	\$	
Filing fee	35.00	
Certified copy of amendment	52.50	
Certificate of status	<u>8.75</u>	
	<u>96.25</u>	

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*****96.25 *****52.50

Thanking you in advance for your cooperation and attention in this matter.

Very truly yours,

M. J. Fairclough

Michael J. Fairclough

N/C

M. J. Fairclough
Registered
Representative of:

HD VEST
FINANCIAL SERVICES

Securities offered through H.D. Vest Investment Securities, Inc., Member: SIPC, NASD
6333 North State Highway 161, Fourth Floor - Irving, Texas 75038 - (972) 870-6000

V. SHEPARD JUN 8 1999



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRST CLASS TRANSPORT, INC.

FILED
99 JUN -1 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation:

The undersigned hereby certify:

FIRST: Amendments adopted:


1. That we constitute all of the incorporators and members of the Board of Directors of **First Class Transport, Inc.**, and that we adopt and approve the amendments of the Articles of Incorporation as herein set forth.
2. That the corporation has issued no shares.
3. That we hereby adopt and approve the following amendments of the Articles of Incorporation:
 - a.) Article 1 - The name of the corporation is changed to **First Call Transport, Inc.**. The corporation will henceforth be known as **First Call Transport, Inc.**.

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: None

THIRD: The date of each amendment's adoption is May 21, 1999.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

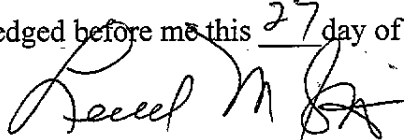
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 21st day of May, 1999.



Michael J. Fairclough, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The forgoing instrument was acknowledged before me this 27 day of MAY, 1999.



NOTARY PUBLIC



LEONARD M. STRENT
COMMISSION # CC 695668
EXPIRES NOV 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.