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Attorneys at Law

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June 15, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-06/17/99--01066--006
*****70.00 *****70.00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF TRAVIS AUTO EXPRESS, INC. - NAME CHANGE

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation for filing. Our firm's check for \$70.00 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy	<u>\$35.00</u>
Total	\$70.00
	=====

Upon acceptance of the Articles of Amendment and filing thereof by your office, please provide this firm with a certified copy of the Articles of Amendment.

Thank you for your cooperation in this matter.

Sincerely,

Wanda B. Butler

Wanda B. Butler, Assistant to
WILLIAM F. POOLE, IV

NC
6-21-99
DAS

FILED
99 JUN 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/wbb

Enclosures

cc: Mr. & Mrs. Travis Harper (w/o Enclosures)

James

ARTICLES OF AMENDMENT

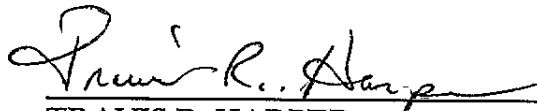
1. The following provisions of the Articles of Incorporation of TRAVIS AUTO EXPRESS, INC., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 24th day of May, 1999, be and they are hereby amended in the following particulars:


ARTICLE I - NAME is hereby amended to read as follows:

The name of the corporation shall be **ALL 48 AUTO TRANSPORT, INC.**

2. The foregoing amendment was adopted by the Board of Directors on the 10th day of June, 1999.

IN WITNESS WHEREOF, we, being all of Shareholders and the sole Director of the Corporation have executed these Articles of Amendment this 10th day of June, 1999.


TRAVIS R. HARPER
Shareholder and Director


ANNETTE L. HARPER
Shareholder

FILED
99 JUN 17 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

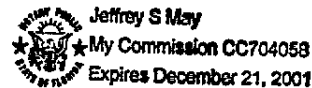
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments TRAVIS R. HARPER, known to me to be a Shareholder and the sole member of the Board of Directors described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of June, A.D., 1999.

Jeffrey S. May
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF ORANGE



I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ANNETTE L. HARPER, known to me to be the a Shareholder of the Corporation described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of June, A.D., 1999.

Jeffrey S. May
Notary Public, State of Florida
My Commission Expires:

