

P99000048802

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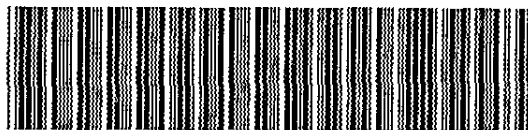
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
Jm  
2/30/04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Trucker's Paradise, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P99000048802

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William F. Poole, IV, Esquire  
(Name of Person)

The Solutions Group  
(Name of Firm/Company)

195 Wekiva Springs Road - Suite 204  
(Address)

Longwood, Florida 32779  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Poole at ( 407 ) 772-4888  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Trucker's Paradise, Inc., a Florida corporation, filed in Tallahassee on May 28, 1999, be and they hereby are amended in the following particulars:

### AMENDMENT

Article II of the Articles of Incorporation is hereby amended to read as follows:

### SHARES

The number of shares the corporation shall have the authority to issue is 300 common shares having a par value of .01 per share and 10 Series A Convertible Preferred shares having no par value. These shares may be issued by the corporation on the terms and conditions as set forth by the Action of Board of Directors of the corporation pursuant to Florida Statute 607.0602.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27 day of January, 2004

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27 day of January, 2004.

TRUCKER'S PARADISE, INC.

By:   
Charles A. Letchworth, President/Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA