

P99000055409



ACCOUNT NO. : 072100000032

REFERENCE : 277388 7186915

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 1999

600002911496--8

ORDER TIME : 3:11 PM

ORDER NO. : 277388-015

CUSTOMER NO: 7186915

CUSTOMER: Ms. Eileen Blitzer
Ms. Eileen Blitzer
P.O. Box 1156

Boca Raton, FL 33429

DOMESTIC AMENDMENT FILING

NAME: TRINITY CARRIERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

FILED
99 JUN 21 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 21 PM 4: 03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 21 1999

FILED
99 JUN 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
TRINITY CARRIERS, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Eileen Blitzer 6255 San Michel Way,
Dir. Delray Beach, Florida 33484

Frank Fischbach 6255 San Michel Way,
Dir. Delray Beach, Florida 33484

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 21st day of June, 1999.

THE COMPANY CORPORATION



Laura R. Dunlap, Incorporator

JKG