

P99000056290

Carolina Express Transportation, Inc.
7500 NW 82 Place
Miami, Florida 33166

May 25, 2000

Via Federal Express

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-05/26/00--01110--005
*****43.75 *****43.75

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Amendment Section

Re: Name Change from Citrus Express, Inc. to Carolina Express Transportation, Inc.

To Whom It May Concern:

Enclosed please find our company check number 019542 dated May 25, 2000 made payable to the Department of State in the amount of \$43.75. The following is the breakdown of costs:

Filing Fee for Articles of Amendment	\$35.00
<u>Certified Copy of the Amendment</u>	<u>\$ 8.75</u>
Total	\$43.75

Please fax a confirmation of the Amendment to the attention of Elvira Escribano at (305) 592-2087. The certified copy of the Amendment can be mailed to:

Carolina Express Transportation, Inc.
7500 NW 82 Place
Miami, Florida 33166
Attn: Elvira A. Escribano

Should you have any questions, please feel free to call me at (305) 594-0598.

Sincerely,


Elvira A. Escribano

EAE:ee
Enclosed



T. LEWIS JUN 5 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITRUS EXPRESS, INC.**

FILED
00 MAY 26 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: AMENDMENT ADOPTED

Article I of the Articles of Incorporation-- Name of Corporation.

The name of this Corporation shall be changed from Citrus Express, Inc. to Carolina Express Transportation, Inc. The initial mailing address of the Corporation shall remain the same at 7500 NW 82 Place, Miami, Florida 33166.

SECOND: AMENDMENT ADOPTION DATE

The date of the amendment's adoption is May 25, 2000.

THIRD: ADOPTION OF AMENDMENT

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of May, 2000.



Angel J. Dones, Director