

P99000072313

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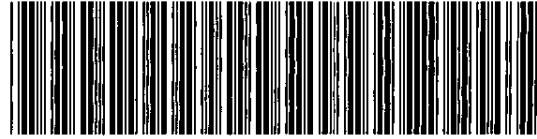
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.O. Discount Transports, Inc.

DOCUMENT NUMBER: P99000072313

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Scott, Esq
(Name of Contact Person)

K&L Gates
(Firm/ Company)

200 South Biscayne Blvd., 20th Floor
(Address)

Miami, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark S. Scott at (305) 539-3381
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

J.O. Discount Transports, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000072313

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The narrative of "Article III. Capital Stock" shall be deleted in its entirety and replaced with:

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 100000 shares of common stock having a par value
of \$1.00 per share.

"Article VI. Preemptive Rights" shall be deleted in its entirety and replaced with:

Article VI. Amendment to Bylaws - The board of this corporation shall be able
to amend the bylaws of the corporation in its sole discretion by simple majority vote.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

