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Florida Department of State
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Division of Corporations
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From:
Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : 120010000215
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BASIC AMENDMENT

JIM MEARS TRUCKING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM MEARS TRUCKING, INC.

FILED
03 NOV 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

THE FOLLOWING ARTICLE IS AMENDED:

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President:
James A. Mears
38258 Wagon Trail Way
Hilliard, FL 32046

Vice-President:
Charolette Mears
38258 Wagon Trail Way
Hilliard, FL 32046

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 1, 2003.

FOURTH: Adoption of Amendment (s) (check one)

— The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

— The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each

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voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient
for approval by _____."
voting group

_____ The amendment (s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

X The amendment (s) was/were adopted by the incorporator without shareholder
action and shareholder action was not required.

Signed this day 20 of November, 2003.

Signature Charlotte Mears

Charlotte Mears

Typed or printed name

Incorporator

Title

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