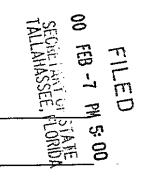
The Colon of Sand Requester's Name 145 Burns Road Address Havana, FL 32343 (850) 509-4282 City/Staff Zip Physic

	Office Use Only
CORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):
1. Terry's Trucking Ind	C. P99000083394
2(Corporation Name)	(Document #)
Corporation Name) 4.	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time Will wait	Photocopy
D	AMENDMENTS 100031258517 -02/08/0001014010 Amendment *****35.00 *****35.00 Resignation of R.A., Officer/Director Change of Registered Agent Lissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials ADR

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TERRY'S TRUCKING INC.

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 145 Burns Road, Havana, Florida 32333

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation shall have the authority to issue aggregate number of shares not to exceed One Hundred (100) shares of common stock with a par value of one dollar (\$1.00 and no/100 dollars).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Alison R. Burns-Williams, Registered Agent 145 Burns Road, Havana, Florida 32333

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Terry L. Williams, Incorporator 145 Burns Road, Havana, Florida 32333

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: February 4, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

•	
, <u> </u>	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 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si Signature _	gned this 4th day of February, 19 2000.
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
•	(By an incorporator if adopted by the incorporators)
	Terry L. Williams Typed or printed name
	Incorporator