

P99000087156

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

April 1, 2000

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **TRIP TRUCKING, INC.** If you have any questions, please contact me at 904-777-1533.

Regards

JLH
Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

300003194713--5
-04/04/00--01034--009
*****50.00 *****43.75

Jeffrey L. Hill
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Title of Michael Hayes*
DATE *4-19-2000*
DOC. EXAM *Alhusnub*

FILED
00 APR 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
April 18
Amend
4-19
de



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2000

A.B.S. PARALEGAL AND TAX SERVICES, INC.
ATTN: JEFFREY L. HILL
7628-5 103RD ST.
JACKSONVILLE, FL 32210

SUBJECT: TRIP TRUCKING, INC.
Ref. Number: P99000087156

We have received your document for TRIP TRUCKING, INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00020391

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIP TRUCKING, INC.**

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:

Add: ARTICLE VIII	OFFICERS
<i>Vice President of Safety</i>	
Michael W. Hayes	7761 Stillwell Road
	Jacksonville, FL 32221

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00 APR 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 1, 2000.

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 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

X 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 incorporator without shareholder action and shareholder action was not required.

Signed this day _____ of April, 2000.

Signature Dallas P Schilling Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dallas Schilling Jr.

Typed or printed name

Director

Title