**★**(352) 567-3110

P. O. Box 1776 38100 Meridian Avenue Dade City, Florida 33526 General Practice

December 10, 1999

Division of Corporations Attention: Amendment Section P. O. Box 6327 Tallahassee, FL 32314 500003067565--1 -12/13/39--01073--013 \_ = \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of Able Cartage, Inc.

Dear Sir or Madam:

Enclosed please find our check No. 5832 in the amount of \$35.00, along with the original, signed Articles of Amendment to Articles of Incorporation of Able Cartage, Inc. Please file these documents in accordance with your proper procedures.

If you have any questions, please contact my secretary, Cheryl.

Thank you.

Sincerely,

Alfred J. Ivie, Jr.

Note: No Ohg. in R.A. Only his Address

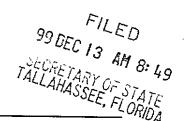
AJI/cg

Enclosures

RA Chg.

V. SHEPARD DEC 231999

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ABLE CARTAGE, INC.

(present name)

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 V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

A.J. IVIE, JR., ESQUIRE 38100 Meridian Avenue Dade City, FL 33525

**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: December 7, 1999

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

	for the amendment(s) was/were sufficient for approval.					
	The follo	wing stat		be separately provided	olders through voting groups. for each voting group entitled to v	ote:
					nt(s) was/were sufficient	. <b>."</b>
<u> </u>	The amer	ndment(s i shareho	) was/were a older action v		directors without shareholder	
XXX		ndment(s der actio	) was/were a n was not red	dopted by the incorpor quired.	ators without shareholder action a	nd
Si	gned this _	7th	_ day of	December	<u>, 19 99</u>	
Signature _	Don	00	telle	9		
	(By the Cl		Vice Chairman	of the Board of Directors, F	resident or other officer if adopted by	
				OR		
		(	By a directo	or if adopted by the di	rectors)	
				OR		
		(Ву аг	incorporate	or if adopted by the ir	acorporators)	
				id Atchley		
				Typed or printed name	<del></del>	•
			Inc	orporator		
		-		Title		