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LAW OFFICES
MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
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June 29, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/03/00--01096--002
*****43.75 *****43.75

Re: Stonier Barge Line, Inc. - Corporate File
My File Number 2000-42

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles Of Amendment To Articles Of Incorporation for the above- referenced proposed Florida corporation. Also enclosed herewith is a check drawn payable to the Florida Department Of State in the amount of \$43.75, representing the fees for filing the enclosed Articles Of Amendment To Articles Of Incorporation, as well as certifying the enclosed copy.

Thank you for your assistance in this matter.

Sincerely,

Michael P. Williams
Michael P. Williams

MPW/dgf
enclosures

FILED
00 JUL -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael P. Williams

AUTHORIZATION BY PLEASE TO

CORRECT

DATE 7-13

0002 0011M

"NO Shareholder approval required"

NC
OG
7-13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONIER BARGE LINE, INC.

Article I of the articles of incorporation of Stonier Barge Line, Inc. was amended by the corporation's board of directors on June 23, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

Shareholder approval is not required.

1. Article I of the articles of incorporation of Stonier Barge Line, Inc. was amended as follows:

The name of the corporation ("Corporation") is STONIER FAST TRACK, INC., a Florida corporation.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator on June 23, 2000.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on June 27, 2000.



Michael P. Williams, Incorporator

FILED
00 JUL -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA