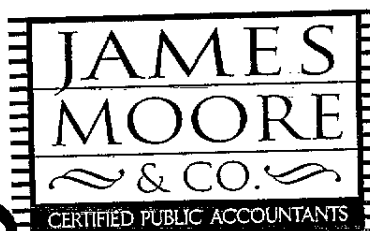


S34033



August 28, 2001

600004569016--5  
-09/05/01--01014--001  
\*\*\*\*\*61.25 \*\*\*\*\*52.50

Division of Corporations  
Certification Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Patriot Express, Inc.


Dear Sir or Madam:

Enclosed are the Articles of Amendment for Patriot Express, Inc. and a check in the amount of \$61.25.  
The check is for the \$35.00 filing fee and 2 certified copies of the amendment.

If you have any questions, please contact us at 386-257-4100. Thank you for your assistance.

Very truly yours,

JAMES MOORE & CO., P.L.

By   
David S. Epstein

DSE/jmb  
Enclosure

FILED  
01 SEP -4 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

T. LEWIS SEP 11 2001

Members of the Private Companies  
Practice Section and the SEC  
Practice Section of the Division for  
CPA Firms of the American Institute  
of Certified Public Accountants

620 N.W. 16th Avenue  
P.O. Box 1616  
Gainesville, FL 32602-1616  
Telephone: 352/378-1331  
Fax: 352/372-3741  
gmv@jmco.com

3303 Thomasville Road  
Suite 301  
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Telephone: 850/386-6184  
Fax: 850/422-2074  
tlh@jmco.com

121 Executive Circle  
Daytona Beach, FL 32114-1180  
Telephone: 904/257-4100  
Fax: 904/255-3261  
dab@jmco.com

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PATRIOT EXPRESS, INC.

S34033 - DOCUMENT NUMBER

(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)

1. ARTICLE I OF THE ARTICLES OF INCORPORATION OF PATRIOT EXPRESS, INC. IS HEREBY AMENDED TO READ:

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE: PATRIOT DISTRIBUTING, INC.

2. ARTICLE VI OF THE ARTICLES OF INCORPORATION OF PATRIOT EXPRESS, INC. IS HEREBY AMENDED TO READ:

**ARTICLE VI**

THE PRINCIPAL OFFICE OF SAID CORPORATION SHALL BE:

1838 PATTERSON AVENUE  
DELAND, FLORIDA 32724-1923

THE REGISTERED AGENT IS:

SUZANNE FORBES, WHOSE ADDRESS IS:

121 EXECUTIVE CIRCLE

DAYTONA BEACH, FLORIDA 32114-1180

**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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/7/01

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."

- ☐ 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.

Signed this \_\_\_\_\_

day of \_\_\_\_\_

Signature

(By the Chairman or 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)

\_\_\_\_\_  
Typed or printed name\_\_\_\_\_  
Title

THE UNDERSIGNED ACCEPTS THE DESIGNATION AS REGISTERED AGENT OF THE CORPORATION

Suzanne Forbes  
SUZANNE FORBES