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Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

RED LINE LIMO, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RED LINE LIMO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. **Name.** The name of the Corporation prior to this amendment is **Red Line Limo, Inc.** (*Date of Incorporation: March 19, 1991; Document Number S38768*)

2. **Amendments Adopted.**

- A. An amendment to change the name of the Corporation to **Bartlett Transportation Group, Inc.**

Text of Amendment. Article I is hereby amended by deleting such Article I and substituting a new Article I which reads as follows:

The name of the Corporation is **Bartlett Transportation Group, Inc.**

- B. An amendment to change the registered agent of the Corporation to **Jaime Austrich** and the registered office of the Corporation to **101 E. Kennedy Blvd., Suite 2800, Tampa, Florida, 33602.**

Text of Amendment. The registered agent of the Corporation be changed to Jaime Austrich and the registered office of the Corporation be changed to 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida, 33602.

3. **Adoption of Amendments.** The foregoing amendments were approved by the sole director and sole shareholder of the Corporation on October 28, 1999, by written consent pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.
4. **Effective Date.** The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

The above Amendments do not provide for an exchange, reclassification or cancellation of issued shares.

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IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation as of the 28th day of October, 1999.


Loretta M. Bartlett, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Jaime Austrich

DATE

October 28, 1999

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Gregory C. Yadley Esquire

Shumaker, Loop & Kendrick, LLP

101 E. Kennedy Boulevard, Suite 2800

Tampa, FL 33602

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