

V18045

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

Frederick or Betsy Moseley
161 Sandpine Court
St. Cloud, FL 34771

SUBJECT: TYMES TWO, INC.
Ref. Number: V18045

FILED
97 MAY 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

We have received your document for TYMES TWO, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00022900

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DIVISION OF CORPORATIONS

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TYMES TWO, INC.

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 adopted: Corporation name being being added to:

TYMES TWO TRANSPORT, INC.

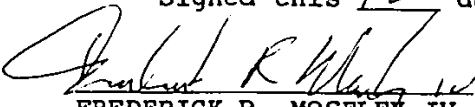
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 1997

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporators and directors without shareholders action and shareholder action was not required.

Signed this 12 day of May, 1997.


FREDERICK R. MOSELEY IV
Signature of President, Director, Incorporator
and Registered Agent


BETSY D. MOSELEY
Secretary, Treasurer, Director

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TAMPA