



THE UNITED STATES
CORPORATION
COMPANY

V34498

ACCOUNT NO. : 072100000032
REFERENCE : 337149 4312919
AUTHORIZATION : *Patricia Pyatt*
COST LIMIT : \$ 87.50

ORDER DATE : April 21, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 337149-005

CUSTOMER NO: 4312919

CUSTOMER: Jean Fisher, Legal Assistant
Akerman, Senterfitt & Eidson
255 S. Orange Ave. / 17th Fl.

Orlando, FL 32801

5100002148685-2

DOMESTIC AMENDMENT FILING

NAME: SPECIALIZED TRANSPORT
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 APR 21 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

4/21
[Signature]
C.C.

**FOURTH ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIALIZED TRANSPORT INTERNATIONAL, INC.**

FILED
97 APR 21 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **SPECIALIZED TRANSPORT INTERNATIONAL, INC.**, a Florida corporation, are hereby amended as follows:

FIRST: Paragraph 1 of Article IV of said Articles of Incorporation is amended by deleting in their entirety the provisions of said Paragraph 1 as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE IV

1. **Number and Class of Shares Authorized; Par Value; Stock Split.** The aggregate number of shares which the Corporation shall have the authority to issue is five hundred thousand (500,000) shares consisting of a single class of stock known as common stock, with each share of common stock having a par value of \$0.01. Upon amendment of this article as herein stated, each issued and outstanding share of preferred stock, par value \$0.01, shall be (a) converted into one (1) share of common stock, par value \$0.01, and (b) each issued and outstanding share of common stock, par value of \$1.00, is split up and converted into one hundred (100) shares of common stock, par value of \$0.01 each."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, by Unanimous Consent in Writing, dated as of the 18th day of April, 1997, which is sufficient for approval.

IN WITNESS WHEREOF, SPECIALIZED TRANSPORT INTERNATIONAL, INC.
has caused these Fourth Articles of Amendment to be executed by its duly authorized
officers and its corporate seal to be affixed hereto this 18th day of April, 1997.

SPECIALIZED TRANSPORT INTERNATIONAL, INC.

By: 

Marc Oltramare, President

(Corporate Seal)