



V34498

ACCOUNT NO. : 072100000032

REFERENCE : 345419 4312919

AUTHORIZATION : *Patricia Pyper*

COST LIMIT : \$ 87.50

ORDER DATE : April 28, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 345419-005

CUSTOMER NO: 4312919

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

Orlando, FL 32801

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: Daniel W Leggett

EXAMINER'S INITIALS:       

*LEG 4/28 AM*

FILED  
97 APR 28 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIFTH ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALIZED TRANSPORT INTERNATIONAL, INC.

97 APR 28 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Article IV of said Articles of Incorporation is hereby amended by deleting the provisions of paragraphs 2, 3, 4, 5 and 6 of said Article IV as the same now exist in their entirety, and by substituting in lieu thereof, the following:

"2. Voting Rights. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair value placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the Corporation."

**SECOND:** Article V of said Articles of Incorporation is amended by deleting the provisions of said Article V as the same now exists in their entirety, and by substituting in lieu thereof, the following:

"ARTICLE V

No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same of any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price."

**THIRD:** The foregoing Amendments were adopted by all of the Directors and Shareholders, which is sufficient for approval, as of April 25, 1997.

IN WITNESS WHEREOF, SPECIALIZED TRANSPORT INTERNATIONAL, INC. has caused these Fifth Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto as of the 25th day of April, 1997.

SPECIALIZED TRANSPORT INTERNATIONAL, INC.

By:   
\_\_\_\_\_  
Marc Oltramare, President

[Corporate Seal]