

NORTH TAMPA LAW CENTER  
of Gregory Paules, P.A.  
Attorney At Law

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TAMPA, FLORIDA 33612

April 30, 1997

499424

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment  
Changing Name of  
F & F Lube Service, Inc.

900002166329--0  
-05/05/97--01130--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Person:

Enclosed for filing with the Department is a copy of a corporate resolution to amend the Articles of Incorporation along with the original Articles of Amendment to the Articles of Incorporation of F & F Lube Service, Inc. changing the corporate name to F & F Truck Equipment, Inc.

Also enclosed is my cost check in the amount of \$87.50 to cover the cost of filing of Articles of Amendment as required by F.S. 607.0122(10) and the cost for certification.

I would appreciate your filing these Articles of Amendment, certifying them as the Articles of Amendment and returning them to my office.

Regards,

  
Gregory Paules  
Attorney at Law

GP/bkb  
Enclosures

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF F & F LUBE SERVICE, INC.

TO: Florida Department of State  
Tallahassee, Florida 32304

Pursuant to the provision of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation in order to change the corporation name:

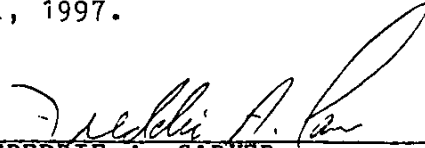
ARTICLE I

The name of the corporation is:

F & F TRUCK EQUIPMENT, INC.

This amendment to the Articles of Incorporation was adopted by the sole one hundred (100%) percent Shareholder on April 28<sup>TH</sup>, 1997.

In witness whereof, the Sole Stockholder has set his hand and seal this 28<sup>TH</sup> day of April, 1997.

  
FREDDIE A. CARVER  
One Hundred Percent  
Sole Stockholder and Member of  
Board of Directors and President

CORPORATE SEAL

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28<sup>TH</sup> day of April, 1997 by FREDDIE A. CARVER, 100% Sole Stockholder of F & F LUBE SERVICE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification.

SWORN TO AND SUBSCRIBED before me on this 28<sup>TH</sup> day of April, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

 BEVERLY K. BARNES  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES  
DECEMBER 31, 1997

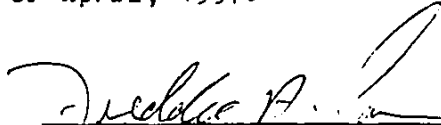
F & F LUBE SERVICE, INC.  
SHAREHOLDER'S RESOLUTION TO AMEND  
ARTICLES OF INCORPORATION  
TO CHANGE CORPORATION NAME

The undersigned one hundred (100%) percent Sole Shareholder of F & F LUBE SERVICE, INC., hereby resolves to amend the Articles of Incorporation to change the corporation name and therefore amends Article I to read as follows:

The name of this corporation is:

F & F TRUCK EQUIPMENT, INC.

Resolved this 28<sup>TH</sup> day of April, 1997.

  
FREDDIE A. CARVER  
One Hundred Percent  
Sole Stockholder and Member of  
Board of Directors and President