



MICKEY TRUCK BODIES INC.

Post Office Box 2044
1305 Trinity Avenue
High Point, North Carolina 27261

F94000001364

June 8, 2000

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

To whom it may concern:

Enclosed is our application for amendment with the appropriate attachments. My telephone number is (336) 882-6806, extension 3117.

Sincerely,

Jack Grey
Controller

enclosures

FILED
00 JUN 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/12/00-01074-012
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T LEWIS JUN 16 2000

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
 JUN 12 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. W. F. Mickey Body Company, Inc.
 Name of corporation as it appears on the records of the Department of State.

2. North Carolina 3. 3-17-94
 Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3-1-2000

5. Mickey Truck Bodies Inc.
 Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

 New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 New Jurisdiction


 Signature

6/7/2000
 Date

Gregory A. Fisher
 Typed or printed name

V.P., CFO
 Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

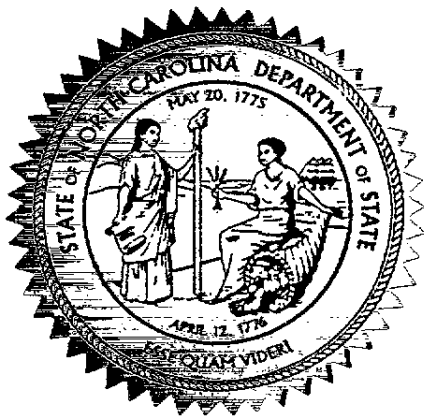
To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT
OF
W. F. MICKEY BODY COMPANY, INCORPORATED
WHICH CHANGED ITS NAME TO
MICKEY TRUCK BODIES INC.**

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of February, 2000.



Elaine F. Marshall

Secretary of State

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
W. F. MICKEY BODY COMPANY, INCORPORATED

ID # 0095318
FILED
11:14 AM
FEB 10 2000
Effective 11:59 PM 3-1-0
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for purposes of amending its Articles of Incorporation:

1. The name of the corporation is W. F. Mickey Body Company, Incorporated.

2. The text of each amendment adopted is as follows:

Article First of the Articles of Incorporation is deleted and the following is substituted therefor:

FIRST: The name of the corporation is Mickey Truck Bodies Inc.

3. The amendment adopted herein was approved by shareholder action/and such shareholder approval was obtained as required by Chapter 55 of the General Statutes of North Carolina.

4. These Articles will be effective March 1, 2000.

This the 31st day of January, 2000.

W. F. MICKEY BODY COMPANY, INCORPORATED

By: H. Dean Sink
H. Dean Sink, President