

H74076

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BASIC AMENDMENT  
TRANSIT GROUP, INC.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TRANSIT GROUP, INC.**  
**Document No. H74076**

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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:** The date of filing of the original Articles of Incorporation was August 28, 1985.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Article I of the original Articles of Incorporation shall be changed to read as follows:

**ARTICLE I. NAME**

The name of the corporation is **PRIORITY AMERICA, INC.**

- THIRD:** The Articles of Amendment shall be effective on the date of filing with the Florida Secretary of State.

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~~IN WITNESS WHEREOF~~, the undersigned hereby executes these Articles of  
Amendment on behalf of TRANSIT GROUP, INC. effective as of the 27<sup>th</sup> day of  
February, 2004.

TRANSIT GROUP, INC.

BY: J. G. Salmon

JAMES G. SALMON, CEO

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