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CONTACT: LINDA A QUINE
PHONE: (904)354-1100 FAX #: (904)798-2697

NAME: CARPCO, INC.
AUDIT NUMBER.....H98000023342
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CARPCO, INC.

The undersigned hereby certifies as follows:

1. The name of the corporation is CARPCO, INC. (the "Corporation").

2. The Articles of Incorporation of the Corporation were filed on November 26, 1973.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

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ARTICLE 1

Name

The name of this corporation is TOLLFAB, INC.

4. The foregoing amendment was adopted by all members of the Board of Directors of the Corporation, by written action dated December 11, 1998.

5. The foregoing amendment was approved by all the shareholders of the Corporation in accordance with Section 607.1006 of the Florida Statutes. The number of votes cast by the shareholders was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 11 day of December, 1998.

CARPCO, INC.

By: _____
Frank S. Knoll, President

\\JAC\3294\rhodes\Tollfab\NAME AMEND.doc

Prepared by Kimberly N. Rhodes, Esquire
McGuire Woods Battle & Boothe LLP
Post Office Box 4099
Jacksonville, Florida 32201
(904) 798-3200
Fla Bar No: 0986755