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GILES & ROBINSON, P.A.

390 N. Orange Avenue Suite 2180 Orlando, Florida 32801

Telephone: (407) 425-3591 Facsimile: (407) 841-8171 E-Mail: iireid@cfl.rr.com Direct Line: (407) 926-7487

April 5, 2005

Corporate Records Bureau Division of Corporations Department of State 409 East Gains Street Tallahassee, Florida 32399

> Re: Transtat Equipment, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the abovementioned entity along with our firm's check in the amount of \$35.00 for the following:

<u>Item</u>	Amount
Amendment to record	\$35.00
TOTAL	\$35.00

Thank you for your assistance in this matter. If you have any questions, please contact me.

JJR/klr Enclosure

FILED

ARTICLES OF AMENDMENT OF TRANSTAT EQUIPMENT, INC.

05 APR 11 PM 12: 11
SEUNE IARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation is TRANSTAT EQUIPMENT, INC.
- 2. Article I of the Articles of Incorporation of TRANSTAT EQUIPMENT, INC. hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is TRUCK TRAN, INC.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on the 31st day of March, 2005. The number of shareholder votes cast was sufficient to approve the amendment.

JOHN REETZ, President