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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

## HUFFY SERVICE FIRST, INC.

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**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Huffy Service First, Inc.

\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio

\_\_\_\_\_  
(Incorporated under laws of)

3. 11/29/1978

\_\_\_\_\_  
(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? 08/25/2003

5. Huffy Service Solutions, 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)

Nancy A. Michaud  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Nancy A. Michaud

\_\_\_\_\_  
(Typed or printed name)

October 15, 2003  
(Date)

Secretary

\_\_\_\_\_  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of HUFFY SERVICE FIRST, INC., an Ohio Corporation, Charter No. 511280, changing its corporate title to: HUFFY SERVICE SOLUTIONS, INC., was filed August 25, 2003. Said Corporation, HUFFY SERVICE SOLUTIONS, INC., an Ohio Corporation, Charter No. 511280, having its principal location in Miamisburg, County of Montgomery, was incorporated on February 13, 1978, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 16th day of October, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State