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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 29, 2005

MORGAN TRAILER MFG. CO. 35 THOUSAND OAKS BLVD P.O. BOX 588 MORGANTOWN, PA 19543US

SUBJECT: MORGAN TRAILER MFG. CO.

REF: 843419

We received your electronically transmitted document. Nowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name on the certificate is not the same as on the application and our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245~6869.

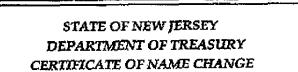
Teresa Brown Document Specialist

FAX Aud. #: H05000205443 Letter Number: 005A00054407

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 3 must be completed)	_
V	·	05 AUG 26 AM
843419		
	at number of corporation (if known))	是 29
•		SS
MORGAN TRAILER MFG. CO.		Fig 3
	it appears on the records of the Department of Sta	te) 75 9
•		第三 5
2. NEW JERSEY	3. 6/11/79	om
(Incorporated under laws of)	(Date authorized to do bus	siness in Florida)
•		
· · · · · · · · · · · · · · · · · · ·		
· •	SECTION II	-
(4-7 COMPLET	TE ONLY THE APPLICABLE CHANGES)	
 If the amendment changes the name of the corp 	poration, when was the change effected un	nder the laws of
its jurisdiction of incorporation? AUGUST 10, 2	2005	,
5. MORGAN CORPORATION		
Name of corporation after the amendment, add appropriate abbreviation, if not contained in n	ling suffix "corporation," "company," or ew name of the comoration)	"mcorporated," or
MORGAN MANUFACTURING CURPOBATION		
(If new name is unavailable in Florida, enter alt business in Florida)	ernate corporate name adopted for the pu	rpose of transacting
5. If the amendment changes the period of duration	on, indicate new period of duration.	
	_	
	(New dination)	
If the amendment changes the jurisdiction of in	corporation, indicate new jurisdiction.	
	(New jurisdiction)	
1. Sahatoi 1	ol io las	5
(Signature of a director, president or other officer	r - if in the hands	
of a receiver or other court appointed fiduciary.	by that fiduciary)	aus)
ROBERT S. WHATLEY	VICE PRESIDEN	NT
(Typed or printed name of persor		arson signing)

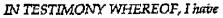


MORGAN CORPORATION

I, the Treasurer of the State of New Jersey, do hereby certify, that on AUGUST 10TH, 2005, a name change certificate was duly filed in this office, changing the business name from: MORGAN TRAILER MFG. CO

to:

MORGAN CORPORATION.



hereunto set my hand and affixed my Official Seal at Trenton, this 29th day of August, 2005

John E McCormac, CPA Treasurer



8508785926