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ACCOUNT	7// -	:	0/46.	とひく	ひいし	νυι	JJ.	4

REFERENCE 4321730

AUTHORIZATION

: \$ 35.00 COST LIMIT

ORDER DATE: June 23, 2005

ORDER TIME : 10:13 AM

ORDER NO. : 446725-040

CUSTOMER NO: 4321730

CUSTOMER: Eva Jane Marsh

Flying J Inc. C/o Flying J Inc. 1104 Country Hills Dr

Ogden, UT 84403

#### FOREIGN FILINGS

NAME:	TRANSPORTA	MOITA	SPE	CIALIST
	INSURANCE	AGENO	ĽΫ́,	INC.

XX PROFIT XX CORPORATE  NON-PROFIT LIMITED PARTNERSHIP						
XXXX AMENDMENT						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING						
CONTACT PERSON: Amanda Haddan EXT# 2955						
EXAMINER:						

## 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)

F00000002665	·		S & 6
(Document	number of cor	poration (if known))	ジント
		÷ .	55.72
1 TRANSPORTATION SPECIALISTS INSURANCE AG	ENCY, INC.		100 J
(Name of corporation as it	appears on the	records of the Department of State)	07. 5
		_	
2. Utah		3.05/08/2000	7
(Incorporated under laws of)		(Date authorized to do business	in Florida)
	SECTIO		
(4-7 COMPLETI	E ONLY THE A	APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpo	oration, when	was the change effected under	the laws of
its jurisdiction of incorporation? May 20,	2005	<u> </u>	•••
5 FLYING J INSURANCE SERVICES INC.			- 10
(Name of corporation after the amendment, add appropriate abbreviation, if not contained in ne	ing suffix "co	orporation," "company," or "inc	orporated," or
appropriate abbieviation, it not contained in ne	w name of th	ic corporation)	
	<u>غو</u> جي	en de la companya de	=
(If new name is unavailable in Florida, enter alte business in Florida)	rnate corpora	nte name adopted for the purpose	of transacting
÷			
6. If the amendment changes the period of duration	n, indicate ne	w period of duration.	
•			
		, , , , , , , , , , , , , , , , , , ,	÷ .
	(New dura	tion)	
7. If the amendment changes the jurisdiction of inc	corporation, i	ndicate new jurisdiction.	
	م <b>لاهني</b> پا <u>ر</u> ايسان ده		= .
<u> </u>	(New jurisd	liction)	
fa hora	<b>₩</b>	06/20/2005	
(Signature of a director, president or other officer	if in the hand	s (Date)	
of a redeiver or other court appointed fiduciary, b	y that Tiduciary	9	
Jagjit Singh	<u> </u>	President	<u> </u>
(Typed or printed name of person	signing)	(Title of person	signing)



#### Utah Department of Commerce

Division of Corporations & Commercial Code 160 East 300 South, 2nd Floor, S.M. Box 146705

Salt Lake City, UT 84114-6705 Phone: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents Fax: (801) 530-6438

Web Site: http://www.commerce.ufah.gov

Registration Number: 947133-0142

June 28, 2005

Business Name:

FLYING J INSURANCE SERVICES INC.

Registered Date:

OCTOBER 21, 1986

### CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION WAS SUBMITTED BY

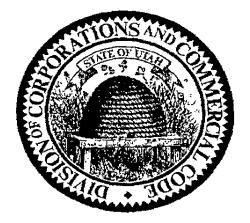
TRANSPORTATION SPECIALISTS INSURANCE AGENCY, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON MAY 20, 2005, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

FLYING J INSURANCE SERVICES INC.

Kathy Berg

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Director

Division of Corporations and Commercial Code