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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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for
7/1/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 446725 4321730
AUTHORIZATION : *Patricia Pizot*
COST LIMIT : \$ 35.00

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: TRANSPORTATION SPECIALIST
INSURANCE AGENCY, INC.

☒ PROFIT ☒ CORPORATE
☐ NON-PROFIT ☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

SECTION I
(1-3 MUST BE COMPLETED)

05 JUL -1 PM 12:41
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.utah.gov>

Registration Number: 947133-0142
Business Name: FLYING J INSURANCE SERVICES INC.
Registered Date: OCTOBER 21, 1986

June 28, 2005

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

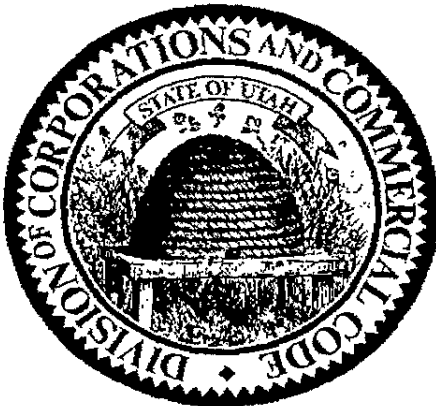
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION WAS SUBMITTED BY

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.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601