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BASIC AMENDMENT

FIRST CLASS COACH & EQUIPMENT, INC.

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST CLASS COACH & EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of FIRST CLASS COACH & EQUIPMENT, INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is FIRST CLASS COACH & EQUIPMENT, INC.

SECOND: Article IV of said Articles of Incorporation is amended by deleting the provisions of said Article IV as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

THIRD: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment and executed by all of the Directors of said Corporation on 8-30-, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 30 day of August, 2001.

FIRST CLASS COACH & EQUIPMENT, INC.

By: Scott T. Fewell
Scott T. Fewell, President
(Corporate Seal)

Russell P. Hintze
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