

F.9700000233

TRANSMITTAL LETTER

TO: Amendment Section } Changing D/B/A Name
Division of Corporations

SUBJECT: TOWMASTER OF AMERICA, INC.
(Name of corporation)

DOCUMENT NUMBER: F9700000233

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judi Johnson
(Name of person)

Nextrail of America, Inc.
(Name of firm/company)

P.O. Box 100370
(Address)

CAPE CORAL, FL 33910
(City/state and zip code)

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*****35.00 *****35.00

For further information concerning this matter, please call:

Judi Johnson at (941) 945-1660
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 11:38

Changing DBA

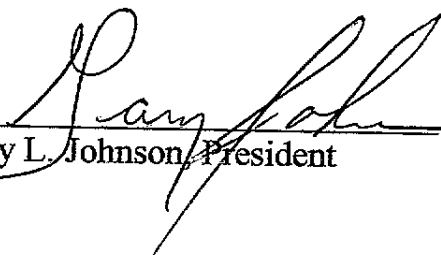
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Gary L. Johnson, do hereby certify that this Resolution of the Board of Directors of Johnson & Associates, Inc. a corporation duly organized and existing under the laws of the State of Kansas, was duly adopted on July, 27, 1955.

Be it resolved, that Johnson & Associates, Inc., organized and existing in the State of Kansas, hereby has decided to change it's D/B/A name, Towmaster of America, Inc. to Nextrail of America, Inc. for use in Florida.

Dated: January 29, 2002



Gary L. Johnson, President