

F970000001884

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PICK-UP WAIT MAIL

(Business Entity Name)

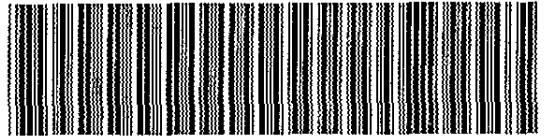
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RECEIVED
03 JAN 14 AM 11:49
DIVISION OF CORPORATION

FILED
03 JAN 14 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 14 2003



ACCOUNT NO. : 072100000032
REFERENCE : 884663 5020393
AUTHORIZATION : *Patricia Proje*
COST LIMIT : \$ 35.00

ORDER DATE : January 8, 2003
ORDER TIME : 10:29 AM
ORDER NO. : 884663-030
CUSTOMER NO: 5020393
CUSTOMER: Christi Lower, Legal Asst
Gams Mucker & Bauman
10 N. Fourth Street
Lafayette, IN 47901

FOREIGN FILINGS

NAME: NOAMTC, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

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)


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000001884
Document Number of Corporation (If known)

1. NOAMTC, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. April 11, 1997 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 2, 2003
5. Wabash National Trailer Centers, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
no change (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change (New jurisdiction)

 January 3, 2003
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary) (Date)

Mark R. Holden Vice President and Treasurer
(Typed or printed name) (Title)

Delaware

PAGE 1

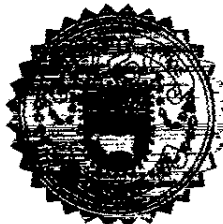
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NOAMTC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WABASH NATIONAL TRAILER CENTERS, INC.", THE SECOND DAY OF JANUARY, A.D. 2003, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOAMTC, INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2735206 8320

AUTHENTICATION: 2200778

030023907

DATE: 01-13-03