

ACCOUNT NO. :

072100000032

REFERENCE

702629

4320229

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: February 11, 1998

ORDER TIME :

2:57 PM

ORDER NO. : 702629-005

CUSTOMER NO:

4320229

CUSTOMER:

Kelly A. Howley, Paralegal

Kilpatrick Stockton, Llp

Suite 2800

1100 Peachtree Street Atlanta, GA 30309

FOREIGN FILINGS

400002429514--5

NAME:

MILLER INDUSTRIES TOWING

SERVICES, INC.

XX PROFIT NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

ne.

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.)

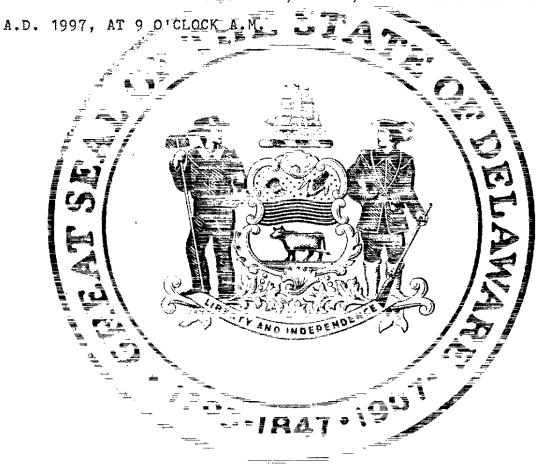
SECTION I (1-3 MUST BE COMPLETED)

Miller Industries Towing Services,	Inc.
Name of corporation as it appears on the records	s of the Department of State.
Delaware	04/11/97
Incorporated under laws of	0 4 / 1 1 / 9 7 Date authorized to do business in Florida
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
1. If the amendment changes the name of the corporation, when was the change effected under the laws of	
its jurisdiction of incorporation? 05/07/97	· · · · · · · · · · · · · · · · · · ·
Road One, Inc.	
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."	
5. If the amendment changes the period of duration, indicate new period of duration.	
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
New Jurisdiction	
A A A	2/10/98
- Signature	Date
Frank Madonia	Vice President
Typed or printed name	Title

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MILLER INDUSTRIES TOWING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROAD" ONE, INC.", THE SEVENTH DAY OF MAY,





Edward J. Freel, Secretary of State

AUTHENTICATION:

8915473

981053946

2663696 8320

DATE:

02-11-98