



THE UNITED STATES
CORPORATION
COMPANY

F9700000/888

ACCOUNT NO. : 072100000032

REFERENCE : 702629 4320229

AUTHORIZATION :

Patricia Pizitz

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
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1100 Peachtree Street
Atlanta, GA 30309

FILED
98 FEB 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

400002429514--5

NAME: MILLER INDUSTRIES TOWING
SERVICES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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DIVISION OF CORPORATION

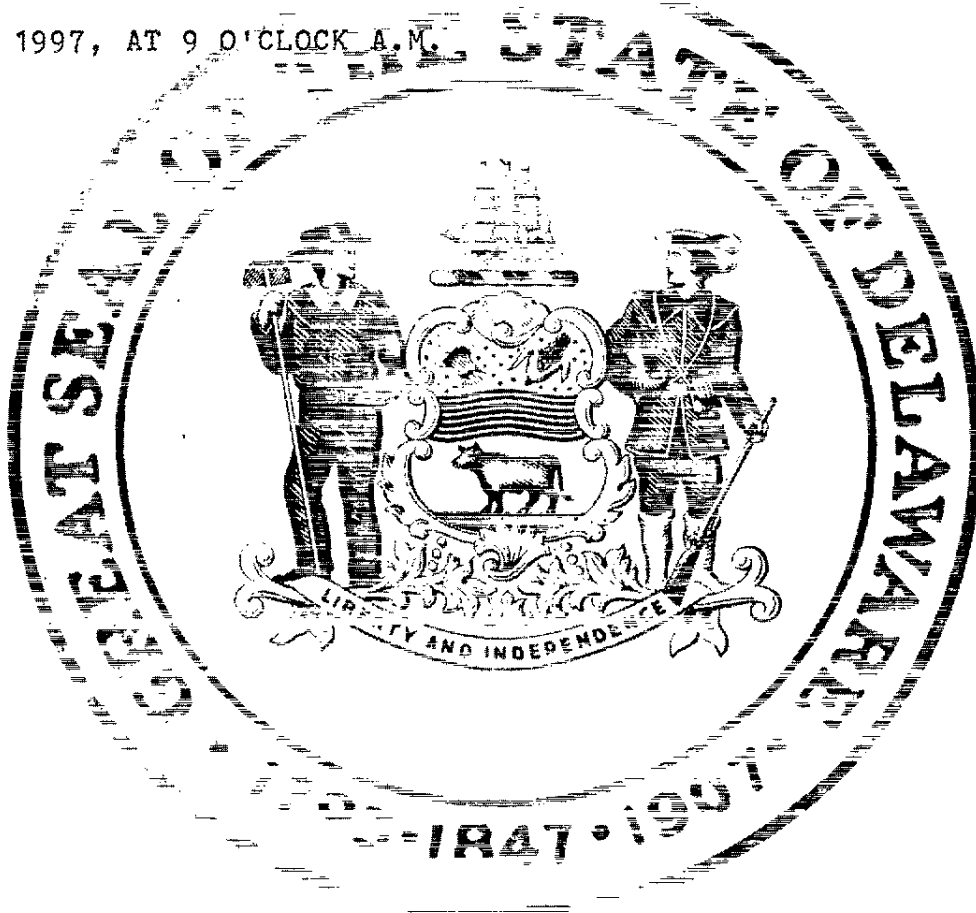
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice President
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, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8915473

DATE: 02-11-98