

F98000001656

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

100003391511-6
-09/13/00--01051--015
*****35.00 *****35.00

Truck Zone, Inc.
Changing name to: TruckPro, Inc.

name
change
Amend

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of State |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
00 DEC 15 AM 8:16
TALLAHASSEE, FL 32301
SECRETARY OF STATE

Name	Availability
Document Examiner	12/18/00
Updater	ADR
Verifier	ADR
Acknowledgment	
W.P. Verifier	

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS.

LAURA EARNEST

RECEIVED
00 SEP 13 AM 11:01
DIVISION OF CORPORATION

9/13
#00789, 01067, 01042, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: TRUCKZONE, INC.
Ref. Number: F98000001656

We have received your document for TRUCKZONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00048508

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 DEC 15 AM 8:16
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. TruckZone, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nevada
3. Date authorized to do business in Florida: March 24, 1998

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?

September 1, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TruckPro, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



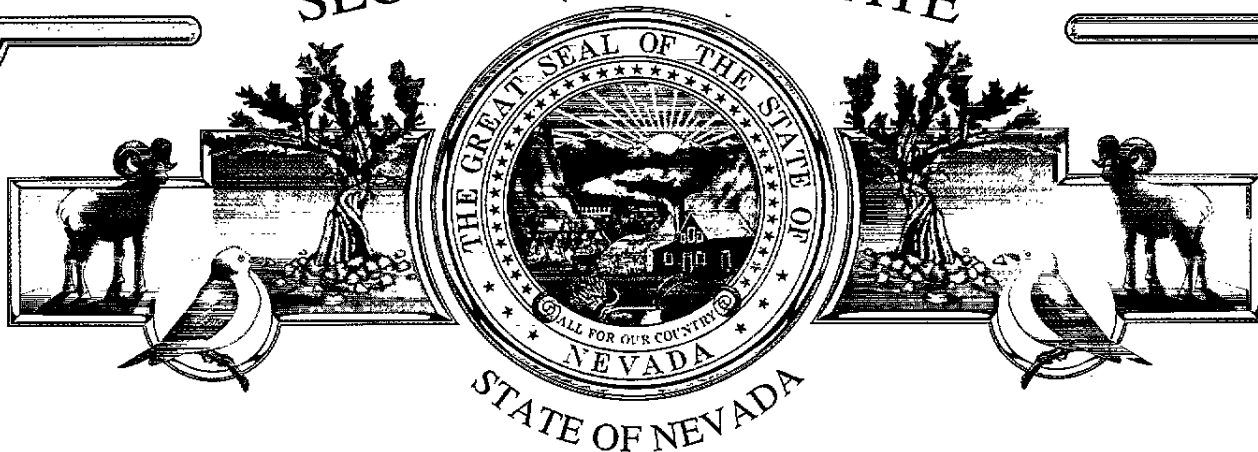
Signature
Name and Title

Donald R. Rautins, Asst. Secretary

September 6, 2000

Date

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRUCKPRO, INC. (Name change filed September 1, 2000 from TRUCKZONE, INC.)**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 19, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on September 8, 2000.



Dean Heller

Secretary of State

By *W. E. Reed*

Certification Clerk

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Assistant Secretary of TruckPro, Inc., do hereby certify that this Resolution of the Board of Directors of TruckPro, Inc., a corporation duly organized and existing under the laws of the State of Nevada , was duly adopted on December 7, 1999.

Resolved, that TruckPro, Inc., organized and existing in the State of Nevada hereby adopts the name TruckZone, Inc., for use in Florida.

Dated: November 29, 2000

A handwritten signature in black ink, appearing to read 'D. R. Rawlins', is written over a horizontal line.

Donald R. Rawlins
Assistant Secretary