

H74076

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BASIC AMENDMENT

TRANSIT GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSIT GROUP, INC.
Document No. H74076**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The date of filing of the original Articles of Incorporation was August 28, 1985.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Article I of the original Articles of Incorporation shall be changed to read as follows:

ARTICLE I. NAME

The name of the corporation is **PRIORITY AMERICA, INC.**

THIRD: The Articles of Amendment shall be effective on the date of filing with the Florida Secretary of State.

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IN WITNESS WHEREOF, the undersigned hereby executes these Articles of
Amendment on behalf of TRANSIT GROUP, INC. effective as of the 27th day of
February, 2004.

TRANSIT GROUP, INC.

BY: J. G. Salmon
JAMES G. SALMON, CEO

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