

LEFKOWITZ & BLOOM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
GWEN D. BLOOM +
THOMAS C. SHAW

430 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

L71466

March 12, 2002

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

000005108950--6
-03/14/02--01074--007
*****43.75 *****43.75

Re: Trucklube 1, Inc./Articles of Amendment

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Certificate of Incorporation.

Yours very truly,

Thomas C. Shaw

Thomas C. Shaw

TCS:mfj
Enclosures
cc: Harry J. Stevenson, Jr., President

L71466
Amend CM
288
3-14-02
Xerox copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUCKLUBE 1, INC.

TRUCKLUBE 1, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under certificate number L71466, filed in the office of the Secretary of State on May 4, 1990, certifies as follows:

1. The directors and shareholders of the Corporation considered amending the Articles of Incorporation in order to recapitalize the corporate structure to add voting shares. After discussion, it was

RESOLVED, that the Articles of Incorporation of TRUCKLUBE 1, INC. be amended so as to change all Ten Thousand (10,000) authorized shares of stock to voting shares and that Article IV shall be amended to read in its entirety as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by joint written action dated January 1, 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation have executed these Articles this 1st day of January, 2002.

TRUCKLUBE 1, INC.

By: 
HARRY J. STEVENSON, JR., President

FILED
02 MAR 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA