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** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

March 31, 2006

PERSONAL AND CONFIDENTIAL

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

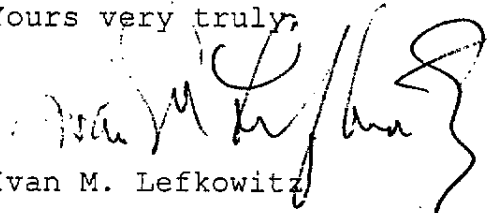
Re: Trucklube I, Inc./
Trucklube I of Daytona, Inc.
Effective Date: March 31, 2006

Dear Sir or Madam:

Enclosed are the original and duplicate copies of the Articles of Amendment to Articles of Incorporation for the two above referenced corporations, changing the name of each of the companies. Trucklube I, Inc. is to be amended to be named TL Liquidating Corp. Trucklube I of Daytona, Inc. is to be amended to be named TL Subsidiary, Inc.

Also enclosed are two checks in the amount of \$87.50 each to cover the \$35.00 filing fee and the \$52.50 necessary for a certified copy. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return the certified copy to my office at your earliest convenience. Thank you in advance for your assistance.

Yours very truly,


Ivan M. Lefkowitz

IML:cey
cc: Harry Stevenson, President

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF TRUCKLUBE I, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is TRUCKLUBE I, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors and shareholders of the Corporation approved the following resolutions amending Article I of the Articles of Incorporation by written consent dated the 31st day of March, 2006, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes:

RESOLVED, that the Articles of Incorporation of TRUCKLUBE I, INC. be amended so as to change the name of the Corporation to TL LIQUIDATING CORP.;

RESOLVED, that Article I of the Articles of Incorporation shall be amended as follows:

"The name of this corporation shall be TL LIQUIDATING CORP."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 31st day of March, 2006.

TRUCKLUBE I, INC.

By: 
HARRY J. STEVENSON, President