

CT CORPORATION SYSTEM

M93968

CORPORATION(S) NAME

1) United Truck and Body Corporation

Changing name to: UTB-BKR, Inc.

FILED  
2002 OCT -1 PM 1:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
02 OCT -1 AM 11:23  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/27/02

AAM

Order#: 5611515

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

C. Coulllette OCT 01 2002

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

800008129928--3  
-10/01/02--01021--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED TRUCK AND BODY CORPORATION

FILED  
2002 OCT - 1 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is UNITED TRUCK AND BODY CORPORATION (the "Corporation"), Charter #M93968.

2. The following Amendment to the Articles of Incorporation was adopted by the Written Consent of the Sole Director and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on September 30, 2002 in the manner prescribed by Section 607.1003 of the Act.

3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I - NAME"

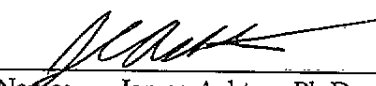
The name of the corporation is UTB-BKR, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Amendment to Articles of Incorporation of **UNITED TRUCK AND BODY CORPORATION** as of this 30th day of September, 2002.

**UNITED TRUCK AND BODY CORPORATION**  
a Florida corporation

By:   
Print Name: James Ashton, Ph.D.  
Title: President

**WRITTEN CONSENT  
OF THE  
SOLE DIRECTOR  
AND OF THE  
SOLE SHAREHOLDER  
OF  
UNITED TRUCK AND BODY CORPORATION**

The undersigned, constituting the Sole Director and the Sole Shareholder of UNITED TRUCK AND BODY CORPORATION (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, do hereby unanimously agree, consent to, adopt and order the following corporate action, without a meeting, pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporation Act. The undersigned do hereby agree that, upon execution of this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting of the Board of Directors and the Shareholders of the Corporation, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted:

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be deleted and replaced by a new Article I, as follows:

**"ARTICLE I - NAME**

The name of the corporation is UTB-BKR, INC."

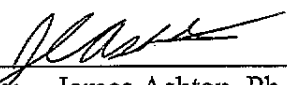
**RESOLVED**, that any officer of the Corporation is hereby authorized and directed to execute the Articles of Amendment to the Articles of Incorporation and to file same with the Secretary of State of the State of Florida on behalf of the Corporation, and to execute and deliver any and all documents and instruments and take any and all other actions necessary or desirable to effectuate the intent and purpose of the foregoing resolution.

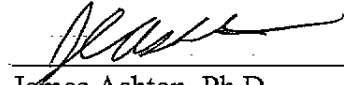
**IN WITNESS WHEREOF**, the undersigned being the Sole Director and the Sole Shareholder of the Corporation, have executed the foregoing Written Consent for the purposes herein expressed as of this 30th day of September, 2002.

**SOLE SHAREHOLDER:**

**SOLE DIRECTOR:**

HESCO SALES, INC.

By:   
Print Name: James Ashton, Ph.D.  
Title: President

  
James Ashton, Ph.D.

\\MIA-SRV01\JOHNSONS\1416060\01\1\%CN001\1.DOC\9/23/02\15391