POODO 51020

PROFESSIONAL ASSOCIATION ATTORNEY AND COUNSELOR AT LAW

PLEASE REPLY TO:

POST OFFICE BOX 550700

JACKSONVILLE, FLORIDA 32255-0700

TELEFAX: 904-296-0384

January 11, 2001

SUITE 200 SOUTHPOINT BUILDING 6620 SOUTHPOINT DRIVE, SOUTH JACKSONVILLE, FLORIDA 32216 TELEPHONE: 904-281-0145

Florida Secretary of State Corporate Division 409 East Gaines Street P.O. Box 6327 Tallahassee, FL 32314

400003538064--7 -01/16/01--01055--002

*****35.00 *****35.00

Re: Articles of Amendment: Crashing is a Bummer, Inc.

Dear Sir or Madam:

Enclosed are an original and two copies of Articles of Amendment for the abovenamed corporation. Please file the original and return a certified copy to the undersigned. Also enclosed is a check in the amount of \$35 for this service. Your prompt attention to this matter is greatly appreciated.

Very truly yours,

/lh

Enclosures

ce: Ja

Jack D. Griffith

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SECRETARY OF STATE
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NC



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 18, 2001

LISA HATCHER JEFFREY R. LUDWIG, ATTORNEY AT LAW P.O. BOX 550700 JACKSONVILLE, FL 32255-0700

SUBJECT: CRASHING IS A BUMMER, INC. Ref. Number: P00000051020

We have received your document for CRASHING IS A BUMMER, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 901A00002787

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Florida Statute Section 44/0.
607.1006, to reflect an amendment to the Articles of Incorporation of Crashing is a following section and in connection therewith, the undersigned officers, acting upon a resolution dully made and carried, hereby sets forth as follows:

- 1. The name of this Corporation is changed to Road Smart, Inc.
- 2. The Articles of Incorporation of Crashing is a Bummer, Inc. have been amended by deleting Article I in its entirety and substituting in lieu thereof a new Article I as follows:

Article I. Name and Address

The name of the Corporation is:

ROAD SMART, INC.

The mailing address of the corporation is:

10754 Scott Mill Road Jacksonville, Florida 32223

3. In accordance with Florida Statutes Section 607.1006, the referred to Amendment was adopted by a majority of the shareholders present at a meeting held on December 8, 2000. The number of votes cast for the Amendment was sufficient for the approval of the Amendment.

4. Upon the filing of these Articles of Amendment by the Department of State,

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Incorporation of Crashing is a Bummer, Inc. shall be deemed to be amended accordingly.

Dated this <u>d</u> day of December, 2000.

Title: President

Attested to:

Name: George P. Drolsom

Title: Secretary