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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1501

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

FILED
06 APR -3 PM 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 OF DAYTONA, 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 OF DAYTONA, INC. be amended so as to change the name of the Corporation to TL SUBSIDIARY, INC.;

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

"The name of this corporation shall be TL SUBSIDIARY, INC."

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 OF DAYTONA, INC.

By: 
HARRY J. STEVENSON, President