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Gardner

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05 JAN 28 PM 4:57  
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TALLAHASSEE, FLORIDA

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LEA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OK  
1/31/05

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

THOMAS OF TALLAHASSEE, INC.


The undersigned Directors and Shareholders of **THOMAS OF TALLAHASSEE, INC.**, a Florida corporation, hereby amend the Articles of Incorporation of this corporation, as follows:

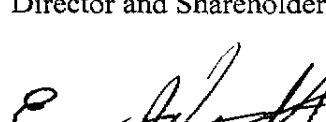
The original Articles of Incorporation which were filed with the Secretary of State on February 9, 2004, are hereby amended to reflect the name change of the corporation from **THOMAS OF TALLAHASSEE, INC.** to:

**TALLAHASSEE TRUCKS AND TRAILS, INC.**

The undersigned as all Directors and Shareholders of the corporation resolve that this Amendment shall take effect and is officially adopted as of 5:00 p.m. on January 10, 2005.

EXECUTED this 20 day of January, 2005.

  
Bruce H. Thomas,  
Director and Shareholder

  
Eugene Wayne Chandler  
Director and Shareholder

STATE OF FLORIDA,  
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 20 day of January, 2005, by Bruce H. Thomas and Eugene Wayne Chandler, as all the Directors and Shareholders of THOMAS OF TALLAHASSEE, INC. and are personally known to me.

  
NOTARY PUBLIC

