

P0600085121

Attn: Susan

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To: Division of Corporations
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From: Account Name : DEALER CONSULTING SERVICES, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NOVUS TRUCK & EQUIPMENT, INC.

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Help

Per our telephone conversation, please back date this amendment to July 12, 2006
Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOVUS TRUCK & EQUIPMENT, INC

DOCUMENT NUMBER: P06000085121

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA HESS
(Name of Contact Person)

NOV, INC
(Firm/ Company)

7537 NW 7 Ave.
(Address)

Miami, FL 33150
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA HESS at (305) 758-9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

4060001786163

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NOVUS TRUCK & EQUIPMENT, INC.

P06000085121

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Novus Truck & Equipment, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

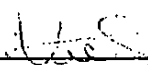
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Carlos A. Morales
Director and Vice-President

19311 NW 89th Court
Miami, Florida 33180

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was July 12, 2006.


Victoria Perez de Corcho
President

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