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Division of Corporations

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Page 1 of 1

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COACH/TRANSIT COMPONENTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COACH/TRANSIT COMPONENTS, INC.
Document No. P08000083165**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

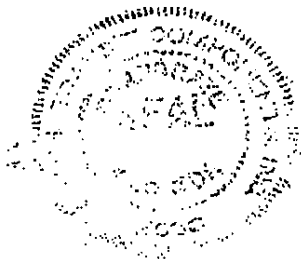
Amendment of the Officers/Directors are as follows:

Title	Name	Address	Type of Action
President	Jenna Hemby	25600 Hawks Run Ln Sorrento, FL 32776	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	J. Michael Hemby	25600 Hawks Run Ln Sorrento, FL 32776	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

These Articles of Amendment to the Articles of Incorporation of COACH/TRANSIT COMPONENTS, INC. were adopted on the 12th day of August, 2009, and have an effective date of the 12th day of August, 2009.

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

DATED this 12th day of August, 2009.




J. MICHAEL HEMBY, PVP/S/T

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