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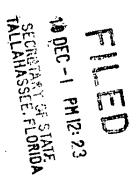
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, Roberts DEC 10,6,2010

GOLDSTEIN, BUCKLEY, CECHMAN, RICE, & PURTZ, P.A.

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November 24, 2010

Florida Department of State Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> Re: Walsh Truck Center, Inc.

> > Document No. P10000044767

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment of Walsh Truck Center, Inc. deleting Articles VI and VII of the original Articles of Incorporation filed. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$43.75 is enclosed to cover your fees for filing and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,

REY RICE

RICE & PURTZ. P.A

JJR:smd **Enclosures**

OTHER OFFICES

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WALSH TRUCK CENTER, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

FIRST:

Articles VI and VII are deleted.

SECOND:

The date of adoption of the amendment was: November 23, 2010.

All shareholders entitled to vote on the foregoing Amendment have approved it pursuant to the provisions of the foregoing Statute.

DATED:

November 23, 2010

WALSH TRUCK CENTER, INC.

Stoven Wolch President

Brenda Gross

Secretary/Treasurer