

P 21010

Crowe & Dunlevy

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
500 KENNEDY BUILDING
321 SOUTH BOSTON
TULSA, OKLAHOMA 74103-3313
(918) 592-9800
FAX (918) 592-9801

OKLAHOMA CITY
1800 MID-AMERICA TOWER
OKLAHOMA CITY, OKLAHOMA 73102-8273
(405) 235-7700

NORMAN
104 EAST EUTAWA STREET
NORMAN, OKLAHOMA 73069-6017
(405) 321-7317

December 31, 1996

Via Federal Express

Amendments Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002046062--0
-01/03/97-01181--014
*****35.00 *****35.00

Re: **TRAC Team, Inc., formerly KAM Cars of America, Inc.**

Dear Sir or Madam:

Enclosed for filing in your office are duplicate originals of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for KAM Cars of America, Inc., which is in Oklahoma corporation qualified in Florida. This corporation changed its name to TRAC Team, Inc. in Oklahoma effective November 27, 1996. Also enclosed is the required Certificate evidencing the change of name which was issued by the Oklahoma Secretary of State on December 16, 1996. Additionally, we enclose our firm check in the amount of \$35.00 for the required filing fee.

When this filing is completed, please return evidence of the same to the undersigned at 321 South Boston, Suite 500, Tulsa, Oklahoma 74103.

If you have any questions in this regard, please contact the undersigned at (918) 592-9858.

Very truly yours,

Ronda R. Hoover

Ronda R. Hoover, CLA Specialist
Legal Assistant

RRH:trg
Enclosures

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FILED
97 JAN -3 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15 JRD
Name Change

FILED
97 JAN -3 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

President
Title

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

I, the undersigned Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office of which it purports to be a copy, and that the same is a full, true and correct copy of:

AMENDED CERTIFICATE OF INCORPORATION

OF

TRAC TEAM, INC.
FORMERLY: KAM CARS OF AMERICA, INC.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Done at the City of Oklahoma City this 16th day of
December, A.D. 1996.*

Sam Cole
Secretary of State

By: *Spotts Harney*

DB 468972-006

OFFICE OF THE SECRETARY OF STATE



AMENDED
CERTIFICATE OF INCORPORATION

WHEREAS, the Amended Certificate of Incorporation of,

TRAC TEAM, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 27TH
day of NOVEMBER, 1996.

Sam Cole

Secretary of State

By:

Paula [unclear]

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
KAM CARS OF AMERICA, INC.

FILED

NOV 27 1996

**OKLAHOMA SECRETARY
OF STATE**

We, the undersigned officers of KAM Cars of America, Inc., an Oklahoma corporation (the "Corporation"), do hereby file this Certificate of Amendment to the Certificate of Incorporation of the Corporation to reflect an amendment to the Certificate of Incorporation as set forth below.


Article FIRST of the Certificate of Incorporation is amended in its entirety to read as follows:

"FIRST: The name of the Corporation is TRAC Team, Inc."

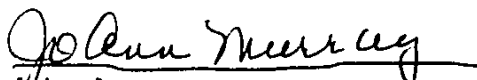
The foregoing amendment was adopted in accordance with the procedures set forth in Section 1077 of the Oklahoma General Corporation Act.

IN WITNESS WHEREOF, said KAM Cars of America, Inc. has caused this Certificate to be signed by R. Scott Anderson, its President, and attested by JoAnn Murray, its Secretary, this 22, day of November, 1996.

KAM CARS OF AMERICA, INC.

By: 
R. Scott Anderson, President

ATTEST:


JoAnn Murray, Secretary



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

**440 S. HOUSTON, SUITE 501
TULSA, OKLAHOMA 74127**

DIVISION

November 26, 1996

Secretary of State
Room 101, State Capital Building
Oklahoma City OK 73105

RE: KAM CARS OF AMERICA, INC.

Qualification Date: 06-23-1988

Dear Secretary:

This is to certify that the records of this office show the referenced corporation has filed a Franchise Tax return of the fiscal year and ending June 30, 1997 and has paid the Franchise Tax as shown by said return.

No certification is made as to any corporate Franchise Taxes which may be due but not yet assessed, nor which have been assessed and protested.

This letter may not therefore be accepted for purposes of dissolution or withdrawal.

Sincerely, Donna G. Lewis, Tulsa OTC

OKLAHOMA TAX COMMISSION

Business Tax Division

Registration Section

Donna G. Lewis