

# P920000012857

WITH THE  
COMPLIMENTS  
OF

ROBERT L. SONFIELD, JR.  
MANAGING DIRECTOR

Sally Seraj (Houston CTR)  
asked me to send this  
directly to you  
~~SONFIELD & SONFIELD~~  
A Professional Corporation  
ATTORNEYS AT LAW

Please call me as  
soon as you get this -

770 SOUTH POST OAK LANE  
HOUSTON, TEXAS 77056-1913  
TELEPHONE (713) 877-8333  
FACSIMILE (713) 877-1547  
RSONFIELD@COMPUSERVE.COM

Thanks  
Danyel Owens  
713-877-8333

Office Use Only

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 DEC -4 PM 3:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

DEC 4 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRAKES EXPRESS, INC.

FILED  
98 DEC -4 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

That Articles of Incorporation be and it hereby is amended to read as follows:

FIRST: The name of the Corporation is Old BE, Inc.

SECOND: The date of each amendment's adoption is August 11, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of August, 1998.

BRAKES EXPRESS, INC.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

*Eli Barton*  
ELI BARTON  
PRESIDENT