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December 10, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Don Olson Truck Tire Centers, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
DON OLSON TRUCK TIRE CENTERS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, DON OLSON TRUCK TIRE CENTERS, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is Don Olson Truck Tire Centers, Inc.

Amendments Adopted. The amendment adopted provides for the Corporation to change its name from Don Olson Truck Tire Centers, Inc. to TTC, Inc.

Text of Amendments. Article I is hereby amended by deleting such Article I and substituting the following new Article I which reads as follows:

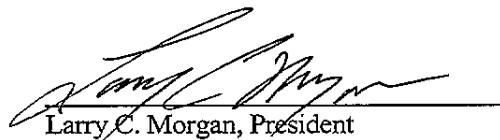
Article I

The name of the Corporation is TTC, Inc.

Adoption of Amendments. The foregoing amendment was approved by unanimous written consent of the sole shareholder and the Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on November 28, 2001.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the ____ day of November, 2001.


Larry C. Morgan, President

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