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## CAPITAL CONNECTION, INC.

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

T.G. CUSTOM TRAILERS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, Thomas J. Guadagno, President, and Thomas J. Guadagno, Secretary, of T.G. CUSTOM TRAILERS, INC. certify that:

- 1. They are the President and Secretary of T.G. CUSTOM TRAILERS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on February 16, 1994.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on September 12, 2003.
- 3. There are 100 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

## "ARTICLE I - NAME

The name of this Corporation shall be: "GUADAGNO ENTERPRISES, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 22 day of \_\_\_\_\_\_\_\_, 2003.

Thomas J. Guadagno, President

Thomas J. Guadagno, Secretary