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January 24, 1997

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800002071068--9 -01/28/97--01156--020 *****43.75 *****43.75

RE: Jupiter Truck And Trailer of the Palm Beaches, Inc.

With regard to the above referenced corporation, enclosed are the following:

- 1. Articles of Amendment, amending the corporate name;
- Check in the amount of \$43.75;
- 3. Stamped, self-addressed envelope.

Please file the Articles of Amendment, and send me a certificate of status in the enclosed envelope. If you have any questions, or require anything additional, please call me at (561) 625-6222.

Thank you.

Sincerely,

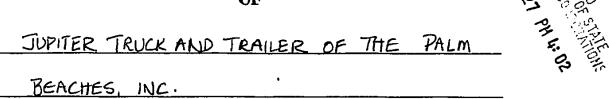
Patricia D. Harris, Esq.

enc.

97 JAN 27 PH 4: 02

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: (indicate article number(s) being amended, added or deleted)

ARTICLE I - Corporate Name is amended as follows:

The name of the corporation is:

CUSTOM TRUCK AND TRAILER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N.A.

THIRD:	The date of each amendment's adoption: \(\sqrt{ftV} \) \(\lambda 3, \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
FOURTH	Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	voting group
Þ	 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this <u>Brd</u> day of <u>Jan</u> ., 19 <u>97</u> .
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	ABy the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROBERT WALTON Typed or printed name
	PRESIDENT DIRECTON