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TALLAHASSEE, FL 32309
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904 222 0911

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F95000067165

ACCOUNT NO. : 0721000000032
REFERENCE : 751011 4656A
AUTHORIZATION : Valucia Pyato
COST LIMIT : \$ 87.50

ORDER DATE : December 1, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 751011

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: 1-9-900-NEIN CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 DEC -1 PM 1:41

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

12/1
Name Change
C.C.

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Deborah C. Allen
David L. Alvarez
Liliana Amos
David H. Anderson
David C. Anderson
Charles M. Anderson
James C. Anderson
David W. Bopp
Kurt E. Borch
Hilary Bass
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Alan F. Diamond

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David L. Dwyer
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David K. Gurt
David J. Gutter
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Bruce H. Gies Klein
Richard J. Gustin
Lawrence Goldofsky
Joel K. Goldman
Steven F. Goldman
Gideon V. Goldstein
Joseph G. Goldstein
Steven S. Goodman
Matthew H. Gordon
Dianne Greenberg
Robert J. Grossman
Barbara A. Hall
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Of Counsel

Arnold J. Hoffman
Patricia Menendez Gamba
Ambler H. Moss, Jr.
Patrick T. O'Brien
Allan Salavin
Paul E. Shapiro
H. Allan Shore
Marc M. Watson
Julie A. S. Williamson

Melvin N. Greenberg
(1928-1994)

Elizabeth C. Galvin, L.A.
105-789-5449

November 30, 1995

Florida Division of Corporations
AMENDMENTS & MERGERS SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: 1-9-900-NEIN CORP.

Enclosed herewith are three (3) duly executed originals of ARTICLES OF AMENDMENT to Articles of Incorporation for the captioned corporation. Also enclosed is a check in the amount of \$ 87.50 to cover the cost of the filing and one certified copy. Please stamp the third copy and return both to me.

Thank you for your assistance.

Very truly yours,

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
1-9-900-NEIN CORP.**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **1-9-900-NEIN CORP.** (the "Corporation"), under **CHARTER #P95000067165**, filed on August 30, 1995.

2. The following amendment of the Articles of Incorporation was adopted by all of the Shareholders (the number of votes cast being sufficient for approval) and all of the Directors of the Corporation on the 15th day of November, 1995, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article 1 of the Articles of Incorporation be, and it hereby is amended to read as follows:

"ARTICLE 1

**The name of the Corporation shall be: TRANSPORTATION REVENUE
RECOVERY CORP."**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation as of November 15, 1995, pursuant to the Florida Business Corporation Act (1995).

1-9-900-NEIN CORP., a Florida corporation

BY: _____


DENNIS NEIN, President

SPECIAL CORPORATE ACTION

The undersigned hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given. The following resolutions are hereby adopted as of the 15th day of November, 1995

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute the Articles of Amendment to the Articles of Incorporation and to file same with the Secretary of State of the State of Florida.

this 28TH day of November, 1995.

DENNIS NEIN

DIANE PACE-NEIN

P95000067165



PRESTIDIGIT
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 671623 4656A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : 9 122.50

ORDER DATE : August 30, 1995

ORDER TIME : 10:14 AM

ORDER NO. : 671623

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: 1-9-900-HEIN CORP.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

SAB
8/30/95

RECEIVED

**ARTICLES OF INCORPORATION
OF**

1-9-900-NEIN CORP.

ARTICLE I

The name of the corporation is 1-9-900-NEIN CORP., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 10916 S. W. 70th Terrace, Miami, FL 33173.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is **Corporation Service Company.**

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VII

The name of the Incorporator is Steven E. Goldman, and the address of the Incorporator is 1221 Brickell Avenue, Miami, FL 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24th day of August, 1995.



STEVEN E. GOLDMAN, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 1-9-900-NEIN CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY, Registered Agent

BY: 

PATRICIA G. PIZZUTO, Agent for Registered Agent

Dated: August 20, 1995.