WOOOD3306 Dressler & Dressler Attorneys at Law

110 Dixie Lane Cocca Beach, Florida 32931

JAMES R. DRESSLER DONNA M. DRESSLER

September 23, 2002

TELEPHONE 783-2714

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

700008170347--5 -10/03/02--01018--001 *****35.00 *****35.00

RE: Articles of Amendment re Trans-Fix Service Center, Inc.

Dear Division of Corporations:

In response to your letter of September 9th, enclosed again for filing please find the original Articles of Amendment to Articles of Incorporation of Trans-Fix Service Center, Inc., together with a copy of same you to stamp as filed and received and then return to me in the enclosed SASE.

I have also enclosed my check in the amount of \$35.00 to cover the cost of filing this amendment.

Should you need anything further with regard to this matter, please let me know.

Very trully yours,

Donna Dressler

DMD/hh

Enclosures - as stated

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Dressler & Dressler

Attornerys at Law 110 Dixie Lane Cocca Beach, Florida 32931

JAMES R. DRESSLER DONNA M. DRESSLER vu Oveusi, Oroman ozvo

TELEPHONE 783-2714 AREA CODE 321

September 2, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

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Enclosures - as stated

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02 SEP -9 AH 10: 18
DIVISION OF CORPORATION

w 62- 26124



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

September 9, 2002

COPY

Donna Dressler Dressler & Dressler 110 Dixie Lane Cocoa Beach, FL 32934

SUBJECT: TRANS-FIX SERVICE CENTER, INC.

Ref. Number: P96000033091

We have received your document for TRANS-FIX SERVICE CENTER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 602A00051757

FILED

ARTICLES OF AMENDMENT TO

02 OCT -3 PM 3:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

TRANS-FIX SERVICE CENTER, INC.

- 1. The name of the Corporation is TRANS-FIX SERVICE CENTER, INC. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

The name of this corporation is **TRANS-FIX PARTS CENTER**, **INC**. (the "Corporation").

- 3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on August 28, 2002.
- **4.** This Amendment was adopted on August 28, 2002.
- 5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, TRANS-FIX SERVICE CENTER, INC., has caused these Articles of Amendment to be executed on this 29th day of August, 2002.

TRANS-FIX SERVICE CENTER, INC.

Dennis S. Childers, Jr., President