

OCT-30-2002 WED 12:12 PM

Division of Corporations

F.A. No.

P. 01/02

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BASIC AMENDMENT

BOBBY MOORE'S CHAMPION MOTORS, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BOBBY MOORE'S CHAMPION MOTORS, INC.
DOCUMENT NUMBER: F96000081842
CHANGING CORPORATE NAME

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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 adopted: Article I of the Articles of Incorporation of BOBBY MOORE'S CHAMPION MOTORS, INC. which was filed on October 3, 1996 is hereby being amended as follows:

"The Name of the corporation shall be: "TNT CHAMPION MOTORS, INC."

SECOND: The amendment was adopted by the sole director and shareholders of this corporation on the 28th day of October, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 28 day of October, 2002.

By: [Signature]

JOHN L. TOMLINSON, President

BEFORE ME, the undersigned authority, on this day, personally appeared JOHN L. TOMLINSON, as President of BOBBY MOORE'S CHAMPION MOTORS, INC., to me well known to be the person described in and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to and before me this 28th day of October, 2002.

[NOTARIAL SEAL]

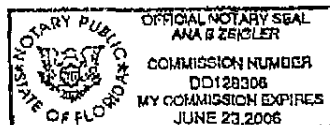
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Print Name: ANA B. ZEIGLER

Commission No.: DD 128306

My Commission Expires: 06-23-06

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