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October 9, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 OCT 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Amendment to Articles of Incorporation of Sarafan Holding Corporation

To Whom It May Concern:

Enclosed is a check for \$35.00 to cover the cost of filing the attached "Articles of Amendment to the Articles of Incorporation of Sarafan Holding Corporation", thus changing the name of the corporation to Sunland Truck & Equipment, Inc.

I thank you in advance for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Very truly yours,

Jason S. Miller
JASON S. MILLER

JSM/va

Enclosure (Check #016106)

VS OCT 20 1997

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N/C

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SARAFAN HOLDING CORPORATION

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TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of § 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The following amendment of the articles of incorporation was adopted by the incorporator and sole director of the corporation on October 9, 1997. No shareholder action was required.

2. Article I, reading as follows: "NAME: The name of the corporation is Sarafan Holding Corporation" is amended to read as follows: "NAME: The name of the corporation is Sunland Truck & Equipment, Incorporated."

Signed this 9th day of October, 1997.

Signature


Richard Sarafan, Director