

P97000015169

8/17/98

To whom it may concern.

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-08/21/98-01055--001
*****35.00 *****35.00

Enclosed is an articles of
amendment form to change the name
of our corporation from East Coast
Tile Construction Inc. to TRUCK STOP
AUTO SALES INC.

Our telephone number is
(407) 339-8425 and the return address
is;

Stacy Miller
491 Allison Ave
Longwood FL 32750

Thank you
Stacy Miller
Vice President

FILED
98 AUG 21 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-26-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

East Coast Tile Construction Inc.
(present name)

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. The name of the corporation is being
changed to TRUCK STOP AUTO SALES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 8/17/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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 17 day of August, 19 98

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John L. Miller

Typed or printed name

President

Title