

ACCOUNT NO. : 07210000032

REFERENCE: 445578

4340257

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 27, 1997

ORDER TIME : 1:43 PM

ORDER NO. : 445578-005

CUSTOMER NO:

4340257

CUSTOMER: Kathleen Haggerty, Legal Asst.

Smith, Hulsey & Busey

225 Water St. / Ste. 1800 First Union National Bank Twr.

Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME:

PRITCHETT ACQUISITION COMPANY

EFFICTIVE DATE:

___ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

900002225349--7

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

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF PRITCHETT ACQUISITION COMPANY

FILED

97 JUN 27 PM 3:50

SECRETARY OF STATE TALLAHASSEE FLORIDA

- C. The name of this Corporation is Pritchett Acquisition Company.
- D. An amendment to the Articles of Incorporation was adopted on June 24, 1997, by the Shareholders of this Corporation to amend Article I of the Articles of Incorporation to change the name of the Corporation, as follows:

"ARTICLE I - NAME

The name of this Corporation is Crum Transportation, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The shareholders of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Pritchett Acquisition Company has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 24th day of June, 1997.

PRITCHETT ACQUISITION COMPANY

By:

W. Pritchett. President

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