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December 18, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

600004734246--8
-12/20/01--01045--010
*****35.00 *****35.00

Re: Cosmo Truck Body, Inc.,

Ladies and Gentlemen:

Enclosed please find Articles of Amendment (as to Name) for the above referenced corporation, together with a check in the amount of \$35.00 for the required filing fee.

After filing, please return the Articles to me. Feel free to call with any questions or comments. Thanking you for your time and attention to this matter, I remain

Very truly yours,


Anthony P. Valente Jr.

APV/krh

Enc.

cc: client

FILED
01 DEC 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS DEC 28 2001

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of COSMO TRUCK BODY, NC., a Florida Corporation, filed in Tallahassee on January 28, 1999, be and they hereby are amended in the following particulars:

Article FIRST be and it hereby is amended to read as follows: "The name of the corporation shall be J & B TRUCK BODY, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 14th day of December, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 14th day of December, 2001.

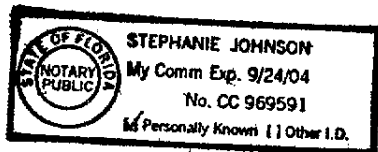
COSMO TRUCK BODY, INC.

By x Michelle Wool
Michelle Wool, President

x Michelle Wool
Michelle Wool, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of December, 2001 by Michelle Wool, as President and Secretary respectively, of COSMO TRUCK BODY, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.



(Seal)

NOTARY PUBLIC

Sign: Stephanie Johnson
Print: Stephanie Johnson
State of Florida at Large
My Commission Expires: 09-24-04

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE