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MICHAEL A. PYLE, P.A.

Michael A. Pyle  
(Florida Bar Certified Real Estate Attorney)

Trisha L. Dellinger

Areas of Practice:

Real Estate & Title Insurance  
Estate Planning & Elder Law  
Probate & Guardianship  
Corporate & Business Law

April 30, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000004134940--8  
-05/03/01--01142--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Nova Road Transmissions Service, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment of Articles of Incorporation of Nova Road Transmissions Service, Inc. A check in the amount of \$35.00 is enclosed to cover the filing fee.

Kindly affix your receiving stamp to the enclosed copy of this letter and return same to our office in the envelope provided to evidence filing.

Should you have any questions or concerns with regard to the above, please feel free to contact this office.

Sincerely,



Michael A. Pyle

MAP:slr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -3 PM 3:01

*Mr. Pyle's paralegal, Crystal  
gave authorization to add  
date of Adoption. 5/11 JB*

*N/C*

V. SHEPARD MAY 14 2001

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
NOVA ROAD TRANSMISSIONS SERVICE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -3 PM 3: 01

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, originally filed on March ~~16~~, 1999.

Article 1 - Name, is hereby amended as follows:

**"ARTICLE 1 - NAME**

The name of the Corporation is **NOVA ROAD TRANSMISSIONS, INC."**

The amendment was approved by a unanimous vote of the shareholders and adopted by the board of directors.

The date of adoption was April 25, 2001.

DATED this 25 day of April, 2001.

**NOVA ROAD TRANSMISSIONS SERVICE, INC.**

By: \_\_\_\_\_

Johanna M. Lynch, President