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LONNIE L. SIMMONS, P. A.

Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

January 26, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment - Windshield Express, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Windshield Express, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

**Enclosures** 

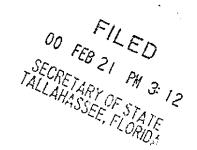
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SECRETARY OF STATE
TALLAHASSEE, FLORING.

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## ARTICLES OF AMENDMENT

OF

## WINDSHIELD EXPRESS, INC.



- 1. The name of the Corporation is WINDSHIELD EXPRESS, INC.
- 2. The Articles of Incorporation of the Corporation are amended as follows:

## **ARTICLE I - NAME**

The name of the Corporation is COEMOBILE SERVICES, INC.

- 3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on January 25, 2000.
- 4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the day of the Corporation have

HENRY COE, JR. - President

OHN M, COE, II - Secretary

MINUTES OF SPECIAL MEETING OF THE BOARD OF

DIRECTORS OF WINDSHIELD EXPRESS, INC.

A FLORIDA CORPORATION

Pursuant to the Corporation's By-Laws, a special meeting of the Board of Directors of Windshield

Express, Inc. was held at the corporate office at 309 W. Gregory Street, Pensacola, Florida 32501 at

6:00 P.M. on January 25, 2000. The following, constituting all of the Directors, were present:

Henry Coe, Jr., John Coe, II and Marcia Coe

The Chairman, Henry Coe, Jr., recommended that the Corporation consider changing its name to

CoeMobile Services, Inc.

After full discussion, the following preambles and resolutions were adopted:

WHEREAS, The Board of Directors believe it to be in the best interest of the Corporation and its

Shareholders that the Corporation change its name to CoeMobile Services, Inc.

NOW, therefore, be it

RESOLVED, that subject to the ratification of the Shareholders the Corporation change its name

to CoeMobile Services, Inc.

ENRY COE, IR. - 06

JOHN COE, II - Secretary

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

OF WINDSHIELD EXPRESS, INC.

A FLORIDA CORPORATION

A special meeting of the Shareholders of Windshield Express, Inc., a Florida Corporation, was

held at the corporate offices at 309 W. Gregory Street, Pensacola, Florida 32501 on January 25, 2000

at 6:00 p.m. to consider the recommendation of the Board of Directors that the Corporation change

its name to CoeMobile Services, Inc. Present at the meeting and owning all of the issued and

outstanding shares were:

Henry Coe, Jr., John Coe, II and Marcia Coe

After fully reviewing the recommendations of the Board of Directors and the proposed plan of

changing the name of the Corporation, the Shareholders adopted the following resolution:

IT IS RESOLVED AS FOLLOWS:

The Shareholders hereby adopt and approve the changing of the Corporation's name to CoeMobile

Services, Inc. The Directors of the Corporation are directed to do any and all steps necessary to

effectuate the changing of its name.

HENRY COE, JR. - President

JOHN COE, 11 - Secretary