

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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Katharine Harris, Secretary of State

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BASIC AMENDMENT

TROPICAL AUTO ACQUISITION, INC.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT OF
TO ARTICLES OF INCORPORATION OF
TROPICAL AUTO ACQUISITION, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is TROPICAL AUTO ACQUISITION, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Tropical Auto Transport, Inc.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on December 15, 1999.

FOURTH: ~~XXXXXX~~ The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed on December 15, 1999.

TROPICAL AUTO ACQUISITION, INC.

By: Harold A. Shafer
Harold A. Shafer, President

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**AFFIDAVIT ALLOWING ASSUMPTION
OF CORPORATION'S NAME**STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority duly authorized to take oaths and administer affirmations, personally appeared Julio J. Prieto, who being known to me and being first duly sworn deposed and said:

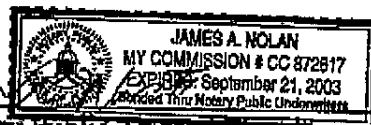
1. That he is the sole shareholder, sole director, President and Treasurer of JULIO PRIETO ENTERPRISES, INC., f/k/a TROPICAL AUTO TRANSPORT, INC., a Florida corporation.

2. Tropical Auto Transport, Inc. recently filed Articles of Amendment changing the name of the company to JULIO PRIETO ENTERPRISES, INC.

3. That JULIO PRIETO ENTERPRISES, INC., f/k/a TROPICAL AUTO TRANSPORT, INC., a Florida corporation, has sold the name "TROPICAL AUTO TRANSPORT, INC." to TROPICAL AUTO ACQUISITION, INC. and gives permission to and consents to the use of the name "TROPICAL AUTO TRANSPORT, INC." by TROPICAL AUTO ACQUISITION, INC.

JULIO PRIETO ENTERPRISES, INC., f/k/a
TROPICAL AUTO TRANSPORT, INC.By: *Julio J. Prieto*
Julio J. Prieto, PresidentSTATE OF FLORIDA
COUNTY OF DUVAL

The foregoing was acknowledged before me this 15th day of ~~November~~ ^{December}, 1999, by Julio J. Prieto as sole shareholder, sole director, President and Treasurer of Julio Prieto Enterprises, Inc., f/k/a Tropical Auto Transport, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a ~~Florida driver's license~~ ^{Passport} as identification and did not take an oath.



Notary Public, State of Florida

Printed James A. Nolan

My Commission expires:

Commission No.:

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