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GROSSE & TRITT

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
2222 PARK STREET
JACKSONVILLE, FLORIDA 32204

A. BARRY GROSSE
ARNOLD D. TRITT, JR.*

*ALSO MEMBER OF GEORGIA BAR

January 29, 1997

TELEPHONE
904/387-2744
FACSIMILE
904/387-2769

Amendment Section
Florida Division of Corporations
Florida Department of State
409 East Gains Street
Tallahassee, Florida 32399

300002089583-4
-02/17/97-01161-012
*****35.00 *****35.00

SENT VIA REGULAR UNITED STATES MAIL

Re: Jiffy Hitch Distribution, Inc.

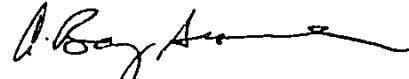
To Whom It May Concern:

Enclosed are the original and one signed copy of the Article of Amendment for the above Florida corporation.

Also enclosed is a check for \$35.00 to "Secretary of State" for the filing and certified copy fees. Please return the certified copy to this office on your day of filing, if at all possible. Please use the enclosed self-addressed stamped envelope for your convenience.

Thank you in advance for your immediate attention.

Sincerely,


A. Barry Grosse

ABG/lfk
enclosure
cc: George R. Grosse/Via Facsimile
File

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FILED
97 FEB 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OK
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ARTICLES OF AMENDMENT
TOARTICLES OF INCORPORATION
OF

JIFFY HITCH DISTRIBUTION, INC.

FILED
97 FEB 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, being the President of JIFFY HITCH DISTRIBUTION, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Shareholders of the Corporation at meeting duly held by them on January 3, 1997:

AMENDMENT

1. Name of Corporation. The present name of the Corporation is "JIFFY HITCH DISTRIBUTION, INC." The name of the Corporation is hereby changed to "JIFFY HITCH SYSTEMS, INC." Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is: "JIFFY HITCH SYSTEMS, INC."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 30 day of January, 1997.

SEAL:


GEORGE R. GROSSE
President