

*Jane Hillbrand
P.O. Box 71-544
Gary, In 46401*

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

659167

CERTIFICATE OF AMENDMENT
OF

*7612-107 07
12/6/76*

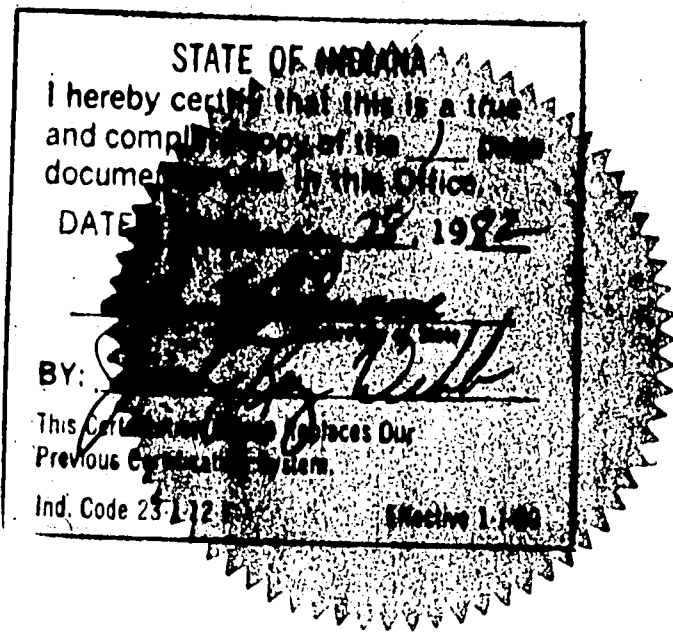
CY'S TRUCKING AND TRANSFER, INC.

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Amendment for the above Corporation have been filed in the form prescribed by my office, prepared and signed in duplicate in accordance with Chapter Four of the Indiana General Corporation Act (IC 23-1-4). The name of the corporation is amended as follows:
CY'S TRANSFER AND STORAGE, INC.

NOW, THEREFORE, upon due examination, I find that the Articles of Amendment conform to law, and have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the Corporation.

STATE OF INDIANA
LANE COUNTY
FILED FOR RECORD
FEB 16 10 34 AM '82
WILLIAM BIELSKI JR.
RECORDER

In Witness Whereof, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the City of Indianapolis,
this 14th day of
January, 19 82
EDWIN J. SIMCOX, Secretary of State
By _____ Deputy



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