

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**TAYLOR TRUNK COMPANY**

0050903.09

John Y. Brown III  
Secretary of State  
Received and Filed  
08/18/2000 02:43 PM  
Receipt: \$40.00  
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The undersigned, being the President of the corporation, hereby states the following:

1. The name of the corporation is Taylor Trunk Company.
2. Article IV is amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is 10 shares of Class A common stock and 990 shares of Class B common stock.

Both classes of shares of the corporation shall be without distinction as to powers, preferences, and rights, other than voting rights.

Except as otherwise provided by law, voting rights upon any and all matters shall be vested exclusively in the holders of the Class A shares, and the holders of Class B shares shall have no voting rights.

3. All existing certificates evidencing issued and outstanding stock of the corporation, of whatever class, shall be surrendered to the corporation and exchanged for new certificates representing Class A and Class B common shares. Each current Class A common share outstanding shall be exchanged for one-tenth of one share of Class A common stock and nine-and-nine tenths of one share of Class B common stock.

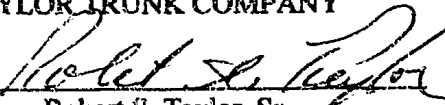
4. The amendment was adopted by the Board of Directors and Shareholders on August 16, 2000.

5. (a) The authorized shares of the corporation are designated as common stock. The number of outstanding shares of common stock is 62, all of which are entitled to vote, and all of which were represented at the meeting.

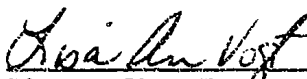
(b) The total number of votes cast for the amendment was 62; there were no votes against the amendment.

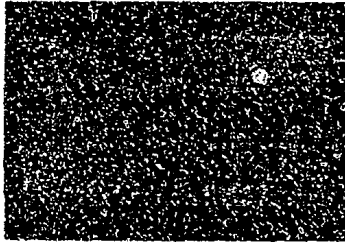
IN TESTIMONY WHEREOF, witness the signature of the President of the Corporation this 16<sup>th</sup> day of August, 2000.

TAYLOR TRUNK COMPANY

By:   
Robert S. Taylor, Sr.  
President

THIS INSTRUMENT PREPARED BY:

  
\_\_\_\_\_  
Lisa Ann Vogt, Esq.  
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August 17, 2000

Kentucky Secretary of State  
Corporate Division  
P. O. Box 718  
Frankfort, KY 40602-0718

**Re: Articles of Amendment to Articles of Incorporation  
Taylor Trunk Company  
Our File No: 30822/1**

Dear Sir or Madam:

Enclosed for filing are one original and two conformed copies of Articles of Amendment to the Articles of Incorporation of Taylor Trunk Company along with a check in the amount of \$40.00 made payable to the Kentucky State Treasurer in payment of the filing fee. Please return the stamped, filed copies to me in the enclosed envelope.

If you have any questions, please call me.

Very truly yours,

Lisa Ann Vogt

**Enclosures**

cc: Mr. Robert S. Taylor, Sr.  
Turney P. Berry, Esq.