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ARTICLES OF AMENDMENT
FOR
ARTICLES OF INCORPORATION
OF

RECEIVED & FILED
CA #1000
Nov 14 9 37 AM '91

BREMER EHRLER
SECRETARY OF STATE
COMM. OF KENTUCKY
BY *[Signature]*

A. ARNOLD & SON TRANSFER & STORAGE CO., INC.

#2110-*optd.*

I. The name of the Corporation is A. Arnold & Son Transfer & Storage Co., Inc. (the "Corporation").

II. Articles I and VII of the Corporation's Articles of Incorporation (the "Articles") are amended to read in their entirety as set forth in III, below.

III. The following correctly sets forth the provisions of Articles I and VII of the Corporation's Articles as hereby amended:

655700

Article I

"The Corporation's name shall be JNN, Inc."

Article VII

"The number of directors of the Corporation shall be one (1)."

IV. The amendments set forth above were duly adopted by the unanimous vote by the holders of all of the shares entitled to vote by written action in lieu of a meeting dated November 1, 1991. All 1,870 shares (constituting all outstanding shares) of the Corporation's Common Stock were entitled to be cast, with all shares voting in favor of the amendments and no shares voting against the amendments.

V. The amendments do not provide for an exchange, reclassification or cancellation of issued shares.

VI. The amendments do not effect a change in the amount of stated capital.

Dated as of November 13, 1991.

A. ARNOLD & SON TRANSFER &
STORAGE CO., INC.

By: Craig L. Sparks
Secretary

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

The foregoing instrument was sworn to and acknowledged before me by Craig L. Sparks, Secretary of A. Arnold & Son Transfer & Storage Co., Inc., a Kentucky corporation, on behalf of the Corporation, November 13, 1991.

My commission expires: February 4, 1993.

Pam A. Curves
NOTARY PUBLIC, STATE AT LARGE, KY

Instrument prepared by:

Craig L. Sparks
Craig L. Sparks
SPARKS & KEELER
First Trust Centre
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(502) 589-5336

VIA FEDERAL EXPRESS

November 13, 1991

Hon. Bremer Ehrler
Secretary of State
Commonwealth of Kentucky
State Capitol Building
Frankfort, Kentucky 40601

Re: Amendment to Articles of Incorporation--A. Arnold &
Son Transfer & Storage Co., Inc. (Including Name Change
to "JNN, Inc.")

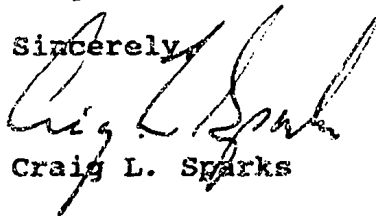
Dear Secretary Ehrler:

Enclosed for filing are

- * Three original, manually executed sets of Articles of Amendment for A. Arnold & Son Transfer & Storage Co., Inc.; and
- * A check in the amount of \$40 in payment of your filing fees.

Thank you for your attention to this matter. Please call me if you have any questions concerning this matter.

Sincerely,



Craig L. Sparks

CLS:pdg:91:341

Enclosures

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NOV 14 1991

SECRETARY OF STATE
COMMONWEALTH OF KY