

JUL 15 1999 10:23AM TRIPP SCOTT

NO. 484

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Division of Corporations

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320685

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

GUNTHER MOTOR COMPANY

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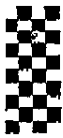
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 1999

GUNTHER MOTOR COMPANY  
1660 SOUTH STATE RD 7  
FT LAUDERDALE, FL 33317-6408

SUBJECT: GUNTHER MOTOR COMPANY  
REF: 320685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
GUNTHER MOTOR COMPANY**

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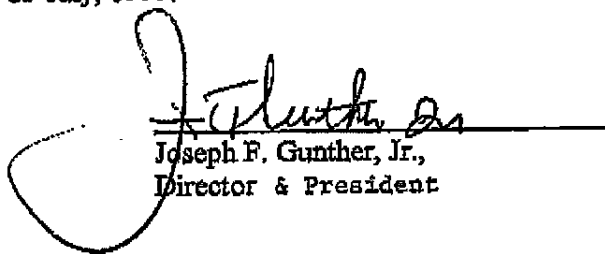
The following provision of the Articles of Incorporation of GUNTHER MOTOR COMPANY, a Florida corporation (the "Corporation"), filed with the Department of State on September 8, 1967, document number 320685, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

**The name of this corporation is: GUNTHER MOTOR  
COMPANY OF PLANTATION, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Board of Directors and the Shareholders of this Corporation dated July 14, 1999.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Amendment on this 14th day of July, 1999.

  
Joseph F. Gunther, Jr.,  
Director & President

Prepared By:  
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