

G96357

Florida Department of State

Division of Corporations

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Account Number : I20000000144  
Phone : (561)338-9990  
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BASIC AMENDMENT

CORAL OLDSMOBILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
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6/3/02  
6-3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORAL OLDSMOBILE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article III is amended in its entirety to provide as follows:

ARTICLE III. Capital Stock

The maximum number of shares which the Corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share, consisting of 5,000 shares of voting common stock and 2,500 shares of nonvoting common stock. All shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that holders of nonvoting common stock shall not be entitled to vote.

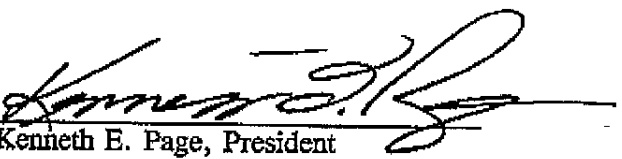
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**SECOND:** The foregoing amendment was adopted on May 15, 2002.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of May, 2002.

CORAL OLDSMOBILE, INC.

By:   
Kenneth E. Page, President