

K39319

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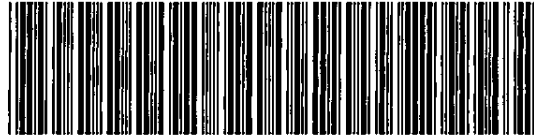
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 20 PM 2:59

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF RICK STARR LINCOLN-MERCURY, INC.

FILED

2007 MAR 20 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

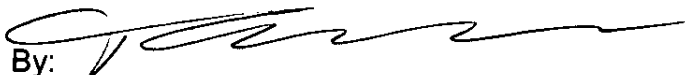
FIRST: Article IV, is amended to read that the authorized shares of common stock is increased from ten thousand (10,000) shares to twenty thousand (20,000) shares.

SECOND: The date of each amendment's adoption is January 6, 2006.

THIRD: Adoption of Amendment. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. Only one voting group entitled to vote did vote on these amendments.

Signed this 6th day of Jan., 2006

RICK STARR LINCOLN-MERCURY, INC.

By: 

Richard N. Starr, President

