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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RICK CASE CARS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICK CASE CARS, INC.

10:22

The following provisions of the Articles of Incorporation of Rick Case Cars, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on July 21, 2000, by document number P00000069787, be and they are hereby amended as shown below:

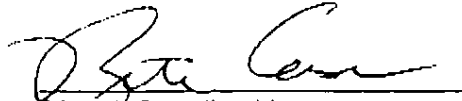
- 1. Article III is hereby deleted in its entirety and replaced with the following:

ARTICLE III

The number of shares the Corporation is authorized to issue is Six Hundred (600) shares, consisting of Four Hundred (400) shares of Class A voting shares, par value \$1.00 per share, and Two-Hundred (200) shares of Class B non-voting shares, par value \$1.00 per share.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated as of the 18th day of December, 2020. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 18th day of December, 2020.


Rita M. Case, President

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