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BASIC AMENDMENT

JERRY ULM MITSUBISHI, INC.

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Estimated Charge	\$43.75

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BASIC AMENDMENT



**FOWLER WHITE
BOGGS BANKER**

ATTORNEYS AT LAW

Fax

Writer's Line (813) 228-7411 X 2371

Please deliver the following pages immediately to:

Name: Darlene
Firm: Florida Secretary of State's Office
Fax: (850) 205-0380

Total Number of Pages 4 (including this cover page)

From: Sally Woodward
Date: July 21, 2003
File: Jerry Ulm Mitsubishi, Inc.
File No.:

Message: Darlene, I have attached the face page of the fax that I sent on Friday for the name change amendment as well as the amendment and fax sheet required for filing. I would appreciate the filing being back-dated to Friday, the date of the original filing.

Thank you very much for your help!

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. In addition, unauthorized use of information in this transmission may violate federal securities laws. If you have received this communication in error, please notify us immediately by telephone, collect, and return the original message to us at the address below via the United States Postal Service. We will reimburse you for postage. Thank you.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JERRY ULM MITSUBISHI, INC.

The undersigned, on behalf of Jerry Ulm Mitsubishi, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Jerry Ulm Mitsubishi, Inc. and the corporation's Articles of Incorporation were filed with the office of the Florida Secretary of State on June 12, 2003.
2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Article I in its entirety and replacing it with the following:

"ARTICLE I
Name

The name of this corporation shall be:

Ulm Motors, Inc.

The principal office of this corporation shall be 2966 North Dale Mabry, Tampa, Florida 33607."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a joint action by written consent executed by the shareholders and members of the Board of Directors on July 22, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Jerry Ulm Mitsubishi, Inc. this 24th day of July, 2003.

JERRY ULM MITSUBISHI, INC.

By: 
Gerald H. Ulm, Jr., President