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LAW OFFICES OF
ANDERSON E. HATFIELD

ANDERSON E. HATFIELD

FILED
01 OCT -5 AM 10:42
TALLAHASSEE, FLORIDA
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October 4, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-10/05/01--01028--005
*****35.00 *****35.00

Re: Ralph Davis Automotive, Inc.

Ladies & Gentlemen:

Enclosed please find for filing the original and one copy of Articles of Amendment to Articles of Incorporation of Ralph Davis Automotive, Inc.. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you in advance for your cooperation and assistance.

Sincerely,

NC
(1-1-01)
AES


Anderson E. Hatfield

AEH/mh

Enclosures

ARTICLES OF AMENDMENT

FILED

TO

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

RALPH DAVIS AUTOMOTIVE, INC.

Pursuant to Section 607.1006 Fla. Stats., **RALPH DAVIS AUTOMOTIVE, INC.**, a Florida corporation for profit, adopts the following amendments to its Articles of Incorporation, to become effective October 3, 2001, to wit:

FIRST: Article I of the Articles of Incorporation is amended to read:

ARTICLE I

NAME OF CORPORATION

1.01 NAME: The name of this corporation shall be **EDDIE DAVIS AUTOMOTIVE & 4x4'S, INC.**

SECOND: This amendment was approved by the undersigned who is the sole shareholder and director of the corporation at adoption of this amendment.

Signed this 3 day of October, 2001.

+ adopted

RALPH DAVIS AUTOMOTIVE, INC.

By: Ralph E. Davis
RALPH EDWARD DAVIS
Sole Director and Sole Shareholder