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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
076666003611

ACCT#:

CONTACT: JOHN WICKMAN

PHONE: (941)748-0100

FAX #:

(941)745-2093

NAME: 1611 CORTEZ ROAD CORP.

AUDIT NUMBER.....H98000011981

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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C. STUART LANDERS
(1952-1994)

PLEASE REPLY TO
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FACSIMILE COVER PAGE

DATE: June 26, 1998

TO: Kelly Shank
FIRM: Florida Department of State
FAX #: (850) 922-4000

FROM: Barbara Abbott
Our File No.: 16520.018

RE: Articles of Amendment
of Pages: 3 (including cover sheet)

MESSAGE:

Per our discussion, PLEASE file this amendment as of today's date (June 26th). Thank you very much for your help!

ORIGINAL TO FOLLOW: YES NO VIA: U.S. MAIL OVERNIGHT MAIL

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (941) 748-0100.

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C. STUART LANDERS
(1932-1994)

PLEASE REPLY TO:
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FACSIMILE COVER PAGE

DATE: June 29, 1998

TO: **Darlene Connell**
FIRM: Florida Department of State
FAX #: (850) 922-4000

FROM: Barbara Abbott
Our File No.: 16520.018

RE: Articles of Amendment
of Pages: 4 (including cover sheet)

MESSAGE:

Darlene,

Please confirm that we still have a filing date of Friday, June 26th. Thank you.

ORIGINAL TO FOLLOW: YES NO VIA: U.S. MAIL OVERNIGHT MAIL

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (941) 748-0100.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

1611 CORTEZ ROAD CORP.
2700 1ST STREET E
BRADENTON, FL 34208

SUBJECT: 1611 CORTEZ ROAD CORP.
REF: P98000023232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

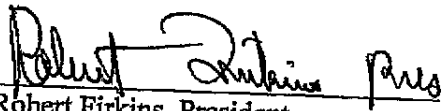
FAX Aud. #: H98000011981
Letter Number: 498A00035284

ARTICLES OF AMENDMENT
OF
1611 CORTEZ ROAD CORP.

FILED
98 JUN 26 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to **FIRKINS NISSAN, INC.** and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on June 26, 1998, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 26, 1998.


Robert Firkins, President

Prepared by:
Donald W. Scarlett, Jr.
Blalock, Landers, Walters & Vogler, P.A.
802 - 11th Street West
Bradenton, FL 34209 (941) 748-0100
Fla. Bar No.: 0138101

Fax Audit No.: H98000011981

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