

Division of Corporations

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235310

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

B. M. SMITH MOTORS, INC.

Certificate of Status	1
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Page Count	02
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Amendment

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
B.M. SMITH MOTORS, INC.

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Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of B.M. SMITH MOTORS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is B.M. SMITH MOTORS, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of this Corporation shall be:

Plant City Motors, Inc."

3. Article VII of the Articles of Incorporation of the Corporation is deleted in its entirety.
4. The foregoing amendment was adopted on February 27, 2001, by an action by written consent of all of the directors of this Corporation as authorized by Section 607.1002(6) of the Florida Statutes.
5. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

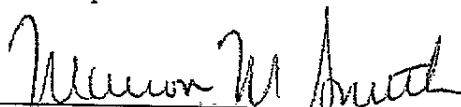
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IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of B.M. SMITH MOTORS, INC. this 27th day of February, 2001.

B.M. SMITH MOTORS, INC.
a Florida corporation

By:



Marion M. Smith, President

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