

Division of Corporations

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**259505**

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**BASIC AMENDMENT**

**CITY OF CARS, INC.**

Certificate of Status	0
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THIRD ARTICLES OF AMENDMENT  
OF  
CITY OF CARS, INC.

(Document No. 259505; Incorporated 05/31/1962)

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Article III of the Articles of Incorporation of CITY OF CARS, INC. is hereby amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) 10,000 shares of voting stock (each with a par value of \$.50 per share) and (ii) 1,000,000 shares of non-voting common stock (each with a par value of \$.01 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 25<sup>th</sup> day of July, 2003, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this 8th day of August, 2003.

CITY OF CARS, INC.

By:   
ROSS L. GOLDEN, President

ATTEST:

  
JUDEE GOLDEN, Secretary

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H. John Feldman  
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