

Division of Corporations

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320685

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
GUNTHER MOTOR COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

GUNTHER MOTOR COMPANY
1660 SOUTH STATE RD 7
FT LAUDERDALE, FL 33317-6408

SUBJECT: GUNTHER MOTOR COMPANY
REF: 320685

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GUNTHER MOTOR COMPANY**

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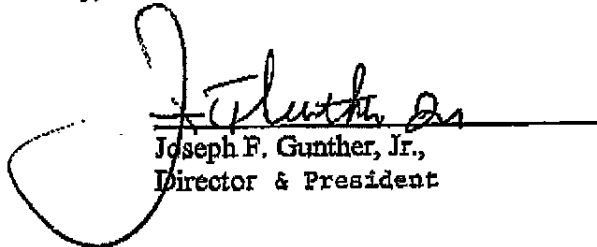
The following provision of the Articles of Incorporation of GUNTHER MOTOR COMPANY, a Florida corporation (the "Corporation"), filed with the Department of State on September 8, 1967, document number 320685, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

**The name of this corporation is: GUNTHER MOTOR
COMPANY OF PLANTATION, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Board of Directors and the Shareholders of this Corporation dated July 14, 1999.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 14th day of July, 1999.


Joseph F. Gunther, Jr.,
Director & President

Prepared By:
Gregory A. McLaughlin, Esq.
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