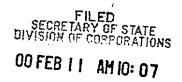


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NEW FILINGS	AMENDMEN	TS	
Profit	Amendment	A State of the second s	
NonProfit	Resignation of R.A.	, Officer/ Director	-
Limited Liability	Change of Registere	ed Agent	, -
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Other	Merger		35.00
OTHER FILINGS	REGISTRAT	MON Believe authorized to TION Correct current name & ST TION and to type name & ST 9 president and = ST add Inc. to new & ST Tame.	
Annual Report	QUALIFICA	TION Correct correct name 3	8 0
Fictitious Name	Foreign	g president and	다 구 *
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	Trademark	7	
	Other		
CR2E031(1/95)		Mame Change Examiner's Initials	
		L. Halling Summars	l

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



			COMPANY, INC.		
		(presen	t name)		
	t to the provisions of sect articles of amendment to			rida profit corporation a	dopts the
	Amendment(s) adopted:	(indicate article ma	mber(s) being amen	ded, added or deleted)	
iiame aii	rendment.				
ToyotaLi	ft of Tampa Bay, Inc	2.			
				•	
SECONI provision	D: If an amendment p s for implementing the ar	provides for an exch mendment if not cor	ange, reclassification tained in the amend	n or cancellation of issue ment itself, are as follows	d shares, ::
				t	

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· •	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group
	vorms stoat
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	igned this _2day of,
	the shareholders)
	OR
	(By a director if adopted by the directors)
,	OR
	(By an incorporator if adopted by the incorporators).
	Joseph Garcia
	Typed or printed name
	President
	Title

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