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June 22, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Restatement of the Articles of  
Incorporation of WADE RAULERSON PONTIAC-GMC TRUCK, INC.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of Articles of Amendment for WADE RAULERSON PONTIAC-GMC TRUCK, INC., together with this firm's check in the amount of \$35.00 representing your filing fees.

Please return a file stamped copy of the Articles of Amendment to the undersigned in the self-addressed, stamped envelope which has been provided for your convenience.

Should you have any questions regarding the enclosed, please do not hesitate to contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,



Thomas G. Christmann

TGC:dc  
enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF RESTATEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WADE RAULERSON PONTIAC-GMC TRUCK, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Restatement to the Articles of Incorporation:

Article 3 - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000 shares of Common Voting Stock and 5,000 shares of Common Nonvoting Stock, having a par value of \$.01 per share.

If an amendment provide for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not application, indicate N/A):

N/A

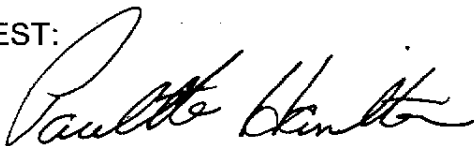
The date of each amendment adoption: JULY 22, 2005


Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 22 day of JULY, 2005.

ATTEST:

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
WADE RAULERSON, President