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FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
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NAME: MARLIN IMPORTS, INC.

AUDIT NUMBER.....H97000020199

DOC TYPE.....BASIC AMENDMENT

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Amendment
12/9/97
DC

H97000020199

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARLIN IMPORTS, INC.,
a Florida corporation**

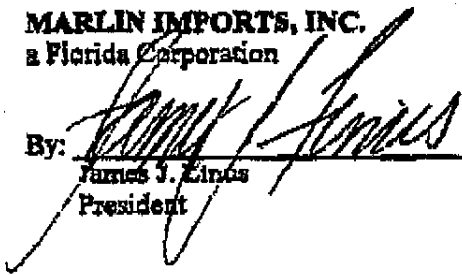
Pursuant to the Florida Business Corporation Act, Article VII of the Articles of Incorporation of Marlin Imports, Inc., a Florida corporation, (the "Corporation"), is amended to delete Article VII in its entirety from the Articles of Incorporation.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously approved by the Corporation's shareholder by Unanimous Written Consent of the Shareholders in Lieu of a Meeting effective as of December 5, 1997. The votes represented by such written consent were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 5th day of December, 1997.

MARLIN IMPORTS, INC.
a Florida Corporation

By: 
James J. Linds
President

Prepared by:
Luis J. Perez, Esq.
Akerman, Senterfitt & Eidson, P.A.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
Florida Bar No. 0376655

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