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PALM BEACH LINCOLN MERCURY, INC.

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HAILE SHAW PFAFF

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March 30, 2006

FLORIDA DEPARTMENT OF STATE

PALM BEACH LINCOLN MERCURY, INC. Division of Corporations 515 N. FLAGLER DRIVE STE 808 WEST PALM BEACH, FL 33401US

SUBJECT: PALM BEACH LINCOLN MERCURY, INC.

REF: 453648

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DIVISION OF CORPORATIONS

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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PALM BEACH LINCOLN MERCURY, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following amendment to the Articles of Incorporation:

- The name of this Corporation is PALM BEACH LINCOLN MERCURY, INC.
- 2. The Articles of Incorporation for this Corporation were originally filed on October 29, 1974 under file number 453648.
- The name of this Corporation is amended as follows:

"The name of this Corporation is PBLM, INC."

4. The name and address of the registered agent and office of this Corporation is amended as follows:

Halle, Shaw & Pfaffenberger, P.A. 660 U.S. Highway One 3<sup>rd</sup> Floor North Palm Beach, FL 33408

- 5. The foregoing amendments were adopted by the Directors and Shareholders of this Corporation by unanimous written consent on the  $\frac{2}{2}$  day of March, 2006.
- This Amendment shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this \_27 day of March, 2006.

PALM BEACH LINCOLN MERCURY, INC.

Robert Cuillo, President

FAN: H06-84260

-APR. 3. 2006- 9:44AM- HAILE SHAW PFAFF NO. 883 P.

FAN: E06-84260 .

#### ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesald Corporation. We are familiar with, and accept the obligations of Chapter 607 of the Florida Statutes.

Haile, Shayra Pfaffenberger, P.A.

Name: Oren S. Tasini

Date: March 9\_4\_, 2006 .

FAN: HO6-84260