

09-29-2003

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FROM: GRAY HARRIS

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BASIC AMENDMENT

ROBERT G. WATERS, INC.

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Page Count	01
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERT G. WATERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of ROBERT G. WATERS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is ROBERT G. WATERS, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE I.

The name of the corporation is:

CENTRAL FLORIDA EUROCARS, INC."

3. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
4. The foregoing amendments were adopted on September 29, 2003, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.0704 and 607.1003(6) of the Florida Statutes.
5. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 29th day of September, 2003.

ROBERT G. WATERS, INC.

By: Robert G. Waters
Name: Robert G. Waters
Title: President

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