

**F67780**

LA OFFICE

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February 5, 1997

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Tropical Automotive, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment with reference to the above-noted corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please file the original and return to me a "date stamped" copy of the same.

Thank you.

Sincerely,

  
H. JAMES FISCHER

HJF/mm

Enc.

cc: Worth T. Blackwell

SH  $\frac{2}{12}$   
Amend.

FILED  
97 FEB -7 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF**  
**TROPICAL AUTOMOTIVE, INC.**

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the Corporation is TROPICAL AUTOMOTIVE, INC.

**ARTICLE TWO**

**AMENDMENT**

The following amendment to the Articles of Incorporation was adopted on January 26, 1997:

**ARTICLE V - CAPITAL STOCK.** is hereby amended to read, as follows:

**ARTICLE V - CAPITAL STOCK.** The capital stock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is seven thousand, five hundred (7,500) shares of capital stock of the par value of One Dollar (\$1.00) each, all of which shall have the same rights and privileges.

**ARTICLE THREE**

**ADOPTION OF AMENDMENT**

The Amendment was approved by all of the Shareholders of the Corporation.

FILED  
97 FEB -7 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FOUR**

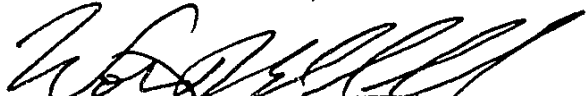
**EFFECTIVE DATE OF AMENDMENT**

The Amendment shall be effective upon filing with the Office of the  
Secretary of State.

SIGNED this 26<sup>th</sup> day of January, 1997.



WORTH T. BLACKWELL, President



WORTH T. BLACKWELL, Secretary