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## RON BAILEY AUTO BROKER, INC.

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## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF RON BAILEY AUTO BROKER, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of RON BAILEY AUTO BROKER, INC., (the "Corporation") are hereby amended as follows:

- 1. The name of the Corporation is: RON BAILEY AUTO BROKER, INC.
- Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation is: LINE DRIVE ENTERPRISES, INC.

3. The foregoing amendment was adopted as of August 25, 2006, by Unanimous Written Consent of Shareholders and Directors of the Corporation, such vote represented by said Written Consent being sufficient for approval of the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 25th day of August, 2006.

Mary Ann Bailey, President and

Secretary

Robert L. Bailey, Vice President

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LANCTARY OF STATE
LANASSEE, FLORIDA

Prepared By:
Mark L. Nowak, Esq.
Rutherford Mulhall, P.A.
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2600 N. Military Trail, Fourth Floor
Boca Raton, FL 33431
561 241-1600

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RO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of August, 2006, by Mary Ann Bailey and Robert L. Bailey, as President/Secretary and Vice President, respectively, of Ron Bailey Auto Broker, Inc. a Florida corporation, on behalf of the corporation.

Notary Public



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