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August 24, 2004

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

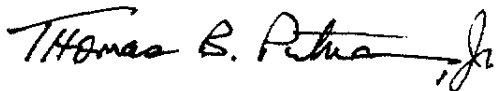
RE: PERFORMANCE TOYOTA, INC.

Ladies and Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Performance Toyota, Inc., along with this firm's check in the amount of \$35.00 covering the filing fee. Please return confirmation to me that these Articles of Amendment have been filed.

If you have any questions, or if anything further is needed, please let me know.

Sincerely,



Thomas B. Putnam, Jr.

TBP/jh
Enclosures

xc: Ms. Sheila Cantrell, w/enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFORMANCE TOYOTA, INC.

FILED
04 AUG 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of **PERFORMANCE TOYOTA, INC.**, a Florida corporation, filed in Tallahassee on November 6, 1986, bearing the document number J41250 is hereby amended as follows:

Article I is amended to read as follows:

ARTICLE I. - Name

The name of this corporation is MIRACLE OF CENTRAL FLORIDA, INC.

2. The foregoing Amendment was approved by the unanimous vote of all stockholders of the corporation on the 16th day of August, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 16 day of August, 2004.

PERFORMANCE TOYOTA, INC.,
a Florida corporation

By: [Signature]
John T. Macaluso, Its President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 16 day of August, 2004, by **JOHN T. MACALUSO**, the President of **PERFORMANCE TOYOTA, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or produced personally known as identification.



[Signature]
NOTARY PUBLIC

Sheila Cantrell
Print or Type Name of Notary

My Commission Expires:

