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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PAUL WEST FORD, INC.

FILED
99 NOV 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PAUL WEST FORD, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VII. DIRECTORS AND OFFICERS

The names and addresses of the Members of the Board of Directors and Officers are:


| NAME | ADDRESS | OFFICE |
|------------------|--|----------------|
| Mark L. Ornstein | 8624 Summerville Place Orlando, Florida 32819 | President |
| Donald Bullock | Route 4, Box 999 Starke, Florida 32091 | Vice President |
| Mark S. Opachan | 10845 Tealpoint Drive Indianapolis, Indiana 46229 | Secretary |

SECOND: The date of each Amendment's adoption: November 22, 1999

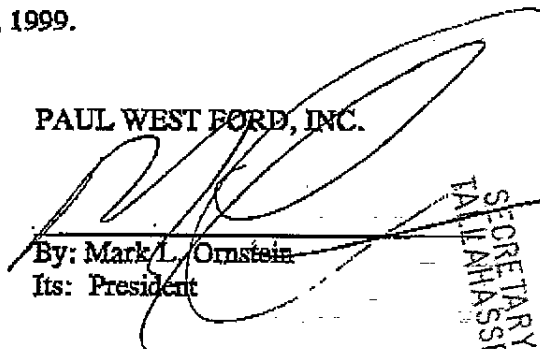
THIRD: The Amendments were adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 22nd day of November, 1999.

Attest:


By: Mark S. Opachan
Its: Secretary

PAUL WEST FORD, INC.


By: Mark L. Ornstein
Its: President

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