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BASIC AMENDMENT

PAUL WEST FORD, INC.

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TALLAHASSEE, FLORIDA

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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:

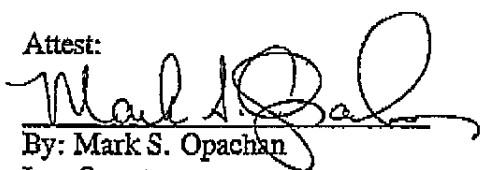
NAME	ADDRESS	OFFICE
Mark L. Ornstein	8624 Summerville Place Orlando, Florida 32819	President
Joseph A. Alvarez	386 Carmel Drive Melbourne, Florida 32940	Vice President
Mark S. Opachan	10845 Tealpoint Drive Indianapolis, Indiana 46229	Secretary

SECOND: The date of each Amendment's adoption: November 30, 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 30th 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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