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February 15, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Stadium Toyota, Inc. now known as Stadium Inc.

Dear Ladies and Gentlemen:

Please find attached for filing Articles of Amendment of Stadium Toyota, Inc now known as Stadium Inc. and a check in the amount of \$35.00 for the filing fee.

Very truly yours,



Matthew, J. Foster, Esquire

MJF/dc
enc

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
STADIUM TOYOTA, INC.
NOW KNOWN AS STADIUM INC.**

DOCUMENT NUMBER K57591

Pursuant to the provisions of Section 607.1006 Florida Statutes, Stadium Toyota, Inc., a Florida corporation (the "Corporation") adopts the following Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby ~~deleted~~ and the following is hereby adopted as Article I of such Articles of Incorporation:

Article I

Name of Corporation and Location

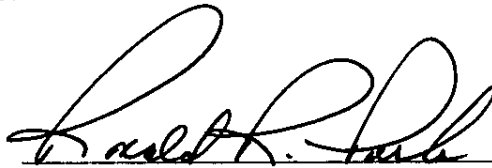
The name of this corporation shall be STADIUM INC., and its location shall be 5088 North Dale Mabry Highway, Tampa, Florida 33614.

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

This Amendment was adopted by unanimous vote of all shareholders and directors on January 30, 2008. The number of vote's cast for the amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this 30th day of January 2008.



Ronald R. Parks
Vice President and Secretary

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