

# L77003

BOWEN & CAMPIONE, P.A.  
600 Jennings Avenue  
Post Office Box 926  
Eustis, Florida 32727  
(Corner of Kurt Street and Jennings Avenue)

LENNON E. BOWEN, III  
DAVID M. CAMPIONE  
JASON M. RADSON

Telephone: (352) 589-1414  
Telecopier: (352) 589-1726

February 24, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

RE: Amendment To Articles Of Incorporation  
RRT Investments, Inc.  
Charter Number: L77003

600002102876--0  
-03/03/97--01131--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

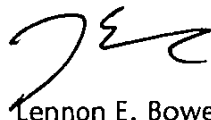
To effectuate the amending of the Articles of Incorporation for RRT Investments, Inc., enclosed are the following:

1. The original Articles of Amendment for RRT Investments, Inc.
2. A check in the amount of \$35.00 payable to the Florida Secretary of State. The amount of the check covers the cost of filing Articles of Amendment.

I respectfully request that you file the Articles of Amendment, and take such other actions as are required by law to effectuate the amending of the Articles of Incorporation.

Please notify me if there are any questions regarding these documents.

Very truly yours,



Lennon E. Bowen, III

*NR Same #97-761*

LEB/edp  
Encl.

*N/C*

VS MAR -6 1997

FILED  
97 MAR -4 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
OF  
RRT INVESTMENTS, INC.

The Articles of Incorporation of the above named corporation are amended as follows:

1. The name of the corporation is Terry Motors, Inc.
2. Article I is amended to read as follows:

The name of this corporation is Terry Motors, Inc.

3. The foregoing amendment was adopted February 24, 1997 by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

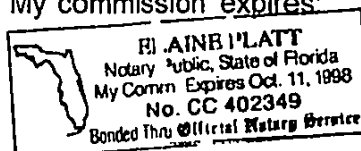
In Witness Whereof, I, the undersigned president of the above corporation, have executed these Articles of Amendment on February 24, 1997.

  
By: R. Ray Terry  
Its: President

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 24th day of February, 1997 by R. Ray Terry, as President of RRT Investments, Inc. on behalf the corporation and he is personally known to me or produced \_\_\_\_\_ as identification and who did not take an oath.

  
Notary Public  
My commission expires:



FILED  
MAR-4 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA