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ADR
12/20/05

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KRAFT MOTORCAR CO., INC.**

FILED
05 DEC 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on March 29, 2002.

FIRST: The name of the corporation is KRAFT MOTORCAR CO., INC.

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the common voting stock of said corporation on August 28, 1990, which was sufficient for approval by that voting group:

CHANGE OF PRINCIPAL OFFICE ADDRESS

From : 3525 Northwest 97th Blvd., Gainesville, Florida 32606
To : 3277 Mahan Drive, Tallahassee, Florida 32308

THIRD: That there are no other shareholders entitled to vote, nor are there any other classes of shares entitled to vote.

FOURTH: The amendment was adopted by the Board of Directors on the 14th day of December, 2005.

DATED: December 15th, 2005.

KRAFT MOTORCAR COMPANY, INC.

(SEAL)



PRESIDENT -

Attest:



Secretary -