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## JAMES A. BARKS

ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

November 26, 2002

INTTED PARCEL SERVICE

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Classic Chevy International, Inc. - Name Change

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$43.75, Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing Fee

\$ 8.75 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/vam

**Enclosures** 



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

## CLASSIC CHEVY INTERNATIONAL, INC.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is CLASSIC CHEVY INTERNATIONAL, INC.
- - "Article I is amended by changing the name of the corporation from "CLASSIC CHEVY INTERNATIONAL, INC." to "WINN DEVELOPMENT, INC.", so that Article I shall now read: "The name of this corporation is WINN DEVELOPMENT, INC."
- 3. The number of shares of the corporation outstanding at the time of the adoption was 23,529, and the number of shares entitled to vote thereon was 23,529.
- 4. The number of shares voted in favor of such amendment was 23,529, and the number of shares voted against such amendment was -0-.
  - 5. Such amendment does not effect a change in the amount of stated capital.

    DATED this 26 day of November, 2002.

Sent By: JAMES A BARKS \* HARRY G REID 111;407 321 1467 ;

Nov-25-02 7:09PM;

| Pkge 1/1

James A. Bruce, Jr., President, Director, and Shareholder

John A. Winn, Vice President, Director

and Shareholder