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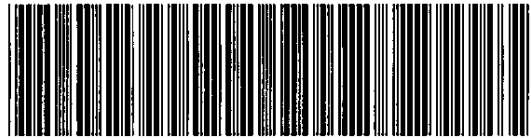
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TALLAHASSEE, FLORIDA

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August 26, 2010

VIA UPS NEXT DAY AIR

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Gentlemen:

In connection with Auto-Stalgia, Inc., a Florida nonprofit corporation, I am enclosing herewith the following:

(a) Two executed copies of Articles of Amendment to Articles of Incorporation of Auto-Stalgia, Inc., a Florida not for profit corporation.

(b) Check payable to the Florida Department of State in the total amount of \$35.00.

I would greatly appreciate it if you would please affix your receiving stamp on the extra executed copy of the Articles of Organization and return same to me as an acknowledgment copy in the enclosed self-addressed and postage pre-paid envelope included herewith.

Thank you for your attention to this matter.

Very truly yours,



Kristopher D. Robinson

KDR:wmg
Enclosures

cc: F. Christian Koch, President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AUTO-STALGIA, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

Document No. N05000011341

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Auto-Stalgia, Inc., a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article VIII of the Articles of Incorporation of Auto-Stalgia, Inc. (the "corporation") is amended in its entirety to read as follows:

ARTICLE VIII. DISPOSITION OF CORPORATE ASSETS AND DISSOLUTION

Upon the earlier to occur of (i) the death of the eldest director of the corporation or (ii) December 31, 2030, the corporation shall distribute all of its assets to The Jackson Laboratory (EIN: 01-0211513), currently located at 600 Main Street, P.O. Box 9741, Bar Harbor, Maine 04609, or its successor in interest (hereinafter "The Jackson Laboratory").

If The Jackson Laboratory does not meet the requirements of an organization described in IRC § 507(b)(1)(A), or a subsequent statute of similar import, such that the distribution of the corporation's assets to The Jackson Laboratory will not exempt the corporation from the tax imposed by IRC § 507(c), or a subsequent statute of similar import, then the corporation shall distribute all the assets of the corporation to another IRC § 501(c)(3) organization that meets the description of an organization described in IRC § 507(b)(1)(A), or a subsequent statute of similar import, chosen by a majority vote of the corporation's board of directors.

SECOND: The foregoing amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

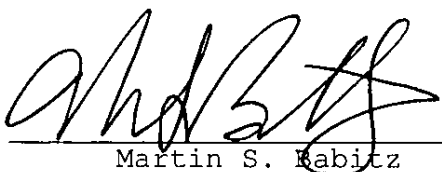
THIRD: Except as amended hereby, the Articles of Incorporation of the corporation shall remain in full force and effect.

FOURTH: There are no members. Accordingly, the foregoing amendment was adopted by the unanimous vote of the board of directors.

The directors have executed these Articles of Amendment to the Articles of Incorporation this 15th day of August, 2010.

 (SEAL)
F. Christian Koch

 (SEAL)
Kathleen Koch

 (SEAL)
Martin S. Rabitz

DIRECTORS