

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA INTERNATIONAL TRUCK DEALERS ASSOCIATION, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA INTERNATIONAL TRUCK DEALERS ASSOCIATION, INC.

Pursuant to the provisions of Sections 617.1001, 617-1002 and 617.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

FLORIDA INTERNATIONAL TRUCK DEALERS ASSOCIATION, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

FLORIDA INTERNATIONAL DEALER GROUP, INC."


3. No members are entitled to vote on a proposed amendment; the foregoing Amendment was adopted by the Board of Directors of the corporation on the 5th day of MAY, 2006, in the manner prescribed by Section 617.1002 of the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5 day of MAY, 2006.

FLORIDA INTERNATIONAL TRUCK
DEALERS ASSOCIATION, INC.

(Corporate Seal)

By:


Richard C. Rechtien,
as President

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