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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FREEDOM MARKETING, INC.**

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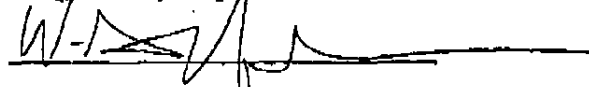
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEDOM MARKETING, INC.
Document No. P00000053306**

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DIVISION OF CORPORATIONS

Pursuant to the provisions of FSA § 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

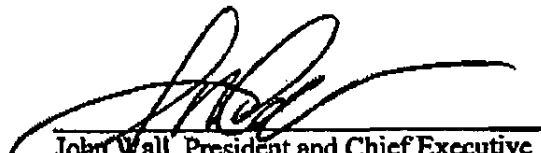
- I. The name of the corporation is changed from **FREEDOM MARKETING, INC.** to **FMI AUTOMOTIVE, INC.**
- II. The new Registered Agent and Registered Office Address are:
W. Gerald Hamm
465 Grace Avenue
Panama City, Florida 32401

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



- III. The officer's title is changed as follows:
PCEO John C. Wall
- IV. The date of adoption of the amendments was September 11, 2012
- VI. The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.
- VI. This amendment will be effective **October 1, 2012.**

Dated: September 11, 2012



John Wall, President and Chief Executive Officer

W. Gerald Hamm
Florida Bar No.: 0948805
Hamm Law Office, P.A.
P.O. Box 109
Panama City, Florida 32402
(850) 783-1550
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