

# HIGLEY & BARFIELD, P.A.

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August 4, 2000

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Auto Wholesalers Direct, Inc.  
To be known as Auto Wholesale Direct, Inc.

Dear Correspondent:

Enclosed for filing please find an Amendment to Articles of Incorporation of Auto Wholesalers Direct, Inc., whose name is being changed to Auto Wholesale Direct, Inc. Also enclosed is our check in the amount of \$43.75 for your filing fee. Please file the enclosed Amendment accordingly. Thank you for your assistance in this regard.

Sincerely,

*Heather L. Diener*

Heather L. Diener  
Assistant to William E. Barfield

Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

AUTO WHOLESALERS DIRECT, INC.

The undersigned do hereby amend the Articles of Incorporation of Auto Wholesalers Direct, Inc. and declare:

ARTICLE ONE of the ARTICLES OF INCORPORATION is amended to reflect that the name of the corporation is **Auto Wholesale Direct, Inc.**, and address is 5201 E. Colonial Drive, Orlando, Florida 32807.

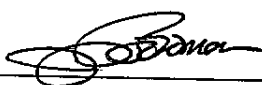
THE DATE of the adoption of the AMENDMENT TO ARTICLES is August 4, 2000.

THESE ARTICLES OF AMENDMENT WERE ADOPTED by the incorporators, without shareholders' action and prior to the issuance of any shares, as authorized by Florida Statute §607.1005.

WITNESS my respective hand and seal this, the 4<sup>th</sup> day of August, 2000.

AUTO WHOLESALE DIRECT, INC.

By:

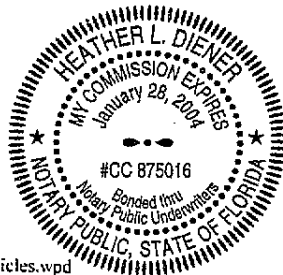
  
Jody D. Bowman, Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgments, personally appeared **Jody D. Bowman**, to me known to be the person described as subscriber to the foregoing Amendment to Articles of Incorporation, executed the same and acknowledged before me that he subscribed to the Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this, the 4<sup>th</sup> day of August, 2000.

(SEAL)



  
Notary Public, State of Florida