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USINESS & TAX SERVICE, INC.

CCURATE
CCOUNTING & TAX, INC.



## P0000117786

November 1, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500004673965---7 -11/09/01--01035--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Enclosed are Amendments to the Articles of Incorporation of LUXURY CARS OF NAPLES, INC.

Any questions can be referred to me between the hours of 10:00 A.M. and 5:00 P.M., Monday through Friday.

Sincerely,

Helen Watson

Lelen Watson

President

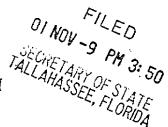
HW/jaa

Enclosure

OI NOV -9 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## LUXURY CARS OF NAPLES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 6: (amendment) The director of the corporation is:

Robin J. Rochelle (Ms. Rochelle will be
the sole director of the corporation)

\*The above amendment shall be effective as of August 10, 2001

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by		
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OR  (By an incorporator if adopted by the incorporators)  Robin J. Rochelle.  Typed or printed name  President		
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Robin J. Rochelle  Typed or printed name  President		
Typed or printed name  President		(=) = morporator if adopted by the incorporators)
		Robin J. Rochelle.  Typed or printed name