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Great American Titles and Registrations, Inc.
1244 South Military Trail, Suite 716
Deerfield Beach, FL 33442
(954) 426-1669

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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March 12, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Attn: Amendments Section
409 East Gaines Street
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Great American Titles and Registrations, Inc. (Florida domestic)

Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Amendment to the Articles of Incorporation of Great American Titles and Registrations, Inc., a Florida corporation.

Also enclosed is a money order in the amount of \$35.00 to file the Articles of Amendment to the Articles of Incorporation. Please date stamp the second duplicate original and return it to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Stephen R. Sharpe
President

Enclosures

Amend

V. SHEPARD
MAR 30 2001

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF GREAT AMERICAN TITLES AND REGISTRATIONS, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Great American Titles and Registrations, Inc. (the "Corporation").
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the Corporation's sole shareholder on February 20, 2001 in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

3. The date of adoption of the Articles of Amendment is February 20, 2001.
4. The Amendment was approved by the Corporation's sole shareholder. The number of all issued and outstanding shares of the Corporation at the time of adoption of the Articles of Amendment to the Articles of Incorporation was one hundred (100) and the number of shares entitled to vote thereon was one hundred (100). The majority number of shares voted was one hundred (100) and the number of non-voted shares was zero (0).

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to Articles of Incorporation of the Corporation this 20th day of February, 2001.

GREAT AMERICAN TITLES AND
REGISTRATIONS, INC., a Florida corporation

(Corporate Seal)



By:

Stephen R. Sharpe
Stephen R. Sharpe
President

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Stephen R. Sharpe, personally known to me to be the President of Great American Titles and Registrations, Inc., a Florida corporation (the "Corporation"), and who subscribed to the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the use and purposes therein mentioned and set forth on behalf of the Corporation.

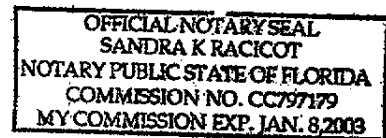
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state aforesaid this 20th day of February, 2001.

Sandra K. Racicot
Notary Public
State of Florida at Large

Sandra K. Racicot
Printed Name of Notary Public

My Commission Expires:

(SEAL)



- ☒ Personally known to me
() Produced photographic identification/ type of identification produced:
() Signature acknowledged under oath
() Signature not acknowledged under oath