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TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 20 2004

*The Law Office Of*  
Kristi M.  
**Odom, P.A.**  
ATTORNEY AT LAW

\*KRISTI M. ODOM  
\*ALSO ADMITTED IN ALABAMA

1314 JACKSON AVENUE  
CHIPLEY, FLORIDA 32428  
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July 1, 2004

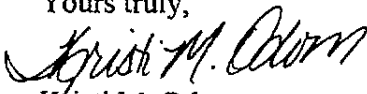
Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Clerk:

Enclosed please find the Articles of Amendment for CarTraders, Inc. for filing along with a check in the amount of \$43.75 for the filing fee and a certificate of status.

Thank you for your assistance in this regard.

Yours truly,

  
Kristi M. Odom

Encl.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF**  
**CarTraders, Inc.**

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:

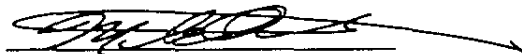
**ARTICLE VI.** The name and address of each member of the Board of Directors of the Corporation is Mark Odom, 1200 Duncan Community Road, Chipley, Florida, 32428, and Daryl Foor, 1804 Snell Road, Chipley, Florida 32428. The name and address of each officer of the corporation is as follows:

President: Mark Odom, 1200 Duncan Community Road, Chipley, Florida 32428

Vice-President: Daryl Foor, 1804 Snell Road, Chipley, Florida 32428

Secretary: Lee O'Bryan, 2344 S. Brannonstand Road, Dothan, Alabama 36305

Adopted this 15 day of March 15, 2004, by the board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

  
By Mark Odom President  
of CarTraders, Inc.

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