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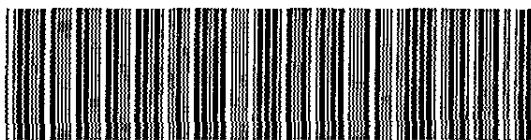
(Business Entity Name)

(Document Number)

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01/21/03--01029--024 **52.50

Amend.

V SHEPARD Jan 24 2003

Richard A. St. John
The Driving Center, Inc.
12717 W. Sunrise Blvd. #195
Sunrise, FL 33323

January 16, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The Driving Center, Inc. has adopted and is submitting an amendment to its original Articles of Incorporation filed on November 15, 2002. The following enclosures are included in this package:

- Articles of Amendment to Articles of Incorporation (Department of State template)
- A check for \$52.50 (~~\$35 filing fee, \$8.75 certified copy and \$8.75 certificate of status~~)
- A copy of the original Articles of Incorporation for reference

→ *Returned*

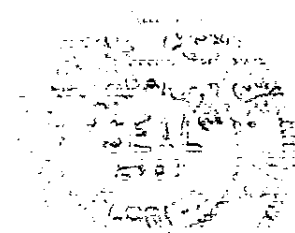
Please contact me at 954-557-7185 for any questions you may have. You may also contact our registered agent regarding this issue. Registered Agent:

Benjamin Herrera
860 Hawthorn Terrace
Weston, FL 33327
954-557-4562

Regards,



Richard A. St. John
President



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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DIVISION OF CORPORATIONS
03 JAN 21 PM 3:23

THE DRIVING CENTER, INC

(present name)

(Document Number of Corporation (If known))

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)*

Partial ammendment to ARTICLE IV - SHARES

The section in the original Articles of Incorporation which reads...

"Class B Common Stock

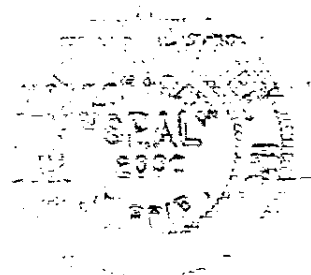
This corporation is authorized to issue and have outstanding at any one time 50,000,000 shares of common stock with a par value of One U.S. Dollar (\$1.00). Class B common shareholders shall have the right to 1/10th of a vote per each share owned. Class B common shares are not convertible to Class A common shares."

Shall be ammended to...

"Class B Common Stock

This corporation is authorized to issue and have outstanding at any one time 50,000,000 shares of Class B common stock with no par value. Class B common shares have no voting rights and are not convertible to Class A common shares."

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:



THIRD: The date of each amendment's adoption: January 16, 2003

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 _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of January, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. St. John

(Typed or printed name)

President / Incorporator / Director
(Title)

