

PO3000004542

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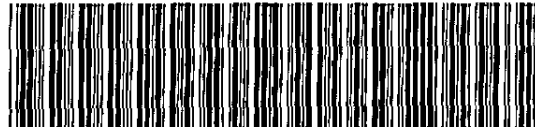
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Ps 5/4/05 -
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fields PAG, Inc.

DOCUMENT NUMBER: PO 3000004542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shermin Ladha
(Name of Contact Person)

Fields Auto Group
(Firm/ Company)

3 Waukegan Rd
(Address)

Glenview IL 60025
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shermin Ladha at (847) 998-5200 X240
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIELDS PAG, INC.**

Document # P03000004542

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05 APR 25 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE IV, CAPITAL STOCK: The Corporation is authorized to issue an additional 260 shares of stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1) per share.

The date of each amendment(s) adoption is October 4, 2004.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of April, 2005.



Shermin Latha
Secretary