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PAULA G. DRUMMOND, P.A.

1001 N. 12th Avenue

P.O. Box 2637

Pensacola, FL 32513-2637

Paula G. Drummond
Attorney and Counselor at Law

(850) 432-7555
(850) 433-8845 fax

July 3, 2003

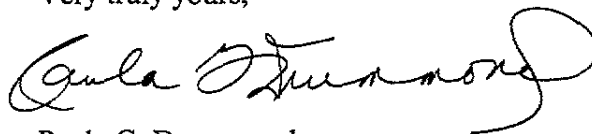
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Panhandle Auto Sales, Inc.

Corporate Filing Division:

Enclosed for filing are the original Articles of Amendment to the Articles of Incorporation for the above corporation, and my check in the amount of \$35 for filing fees. An extra copy of the Articles of Amendment is enclosed for your use in file stamping and returning to me with acknowledgment of filing. Please use the P.O. Box address above for all correspondence with this office. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Paula G. Drummond", written in a cursive style.

Paula G. Drummond

PGD:dl

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
PANHANDLE AUTO SALES, INC.
Document # P03000039525**

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TALLAHASSEE, FLORIDA

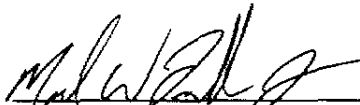
Pursuant to the provisions of §607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I – NAME is hereby amended to change the name of the corporation to MARK FRANKLIN ENTERPRISES, INC.

SECOND: This amendment was adopted on July 3, 2003.

THIRD: The amendment was adopted by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned sole Shareholder of the above corporation has executed this Amendment to the Articles of Incorporation of Panhandle Auto Sales, Inc. on this 3rd day of July, 2003.



Mark W. Franklin, Jr. *President*
Sole Shareholder