

DEC-05-03 FRI 10:21 AM MCGUIRE WOODS LLP

FAX NO. 9047983207

P. 01/03

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT
WEST COLONIAL AUTO, INC.

Certificate of Status	0
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Amend
38
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST COLONIAL AUTO, INC.

1. The name of the corporation is West Colonial Auto, Inc. (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE IV. - CAPITAL STOCK.

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock, of which Six Thousand (6,000) shares shall be designated as voting common stock having a par value of One Cent (\$.01) per share and Four Thousand (4,000) shares shall be designated as non-voting common stock having a par value of One Cent (\$.01) per share. Without action by the shareholders, any and all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. The non-voting common stock shall be distinguished from the voting common stock in that the non-voting common stock shall have no voting privileges or power. In all other instances, non-voting common stock shall have full rights, privileges and power with the voting common stock."

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on December 4, 2003, by written consent pursuant to Section 607.1003 of the Florida Business Corporation Act. The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

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P. 03/03

H03000330123

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has
executed these Articles of Amendment this 4 day of December, 2003.

WEST COLONIAL AUTO, INC.,
a Florida corporation

By 
Print: CARL ATKINSON
Its: PRESIDENT

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