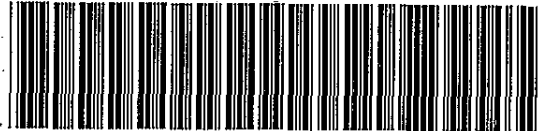


P03000 106457

11/10/03
FedEx Tracking Number 840027208557
Sender's Name Robert Wolfe Phone 329-9000
Company WOLFE YOUNG & COMPANY
Address 5100 S HWY 17/92 STE 200
Casselberry State FL ZIP 32707-3816
or Internal Billing Reference



500024495805

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/07/03--01086--001 **35.00

03 NOV - 7 PM 4:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amended.
11/14/03

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

FILED
03 NOV -7 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Classic Auto Sales, Inc.

(Present Name)

P03000106457

(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)*

The current officer of the Incorporation is Robert W. Wolfe as President, Vice President, Treasurer & Secretary.

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: 10/6/03

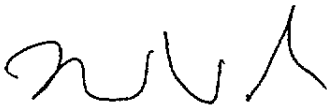
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 06 day of October, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Robert W. Wolfe
(Typed or printed name of person signing)

President, Vice President, Treasurer & Secretary
(Title of person signing)

FILING FEE: \$35