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(Re	questor's Name)	
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AMEND CRG/4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Wise Auto Sales Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE V111. - Current Directors.

Position President, Vice President, Secretary, Treasurer and Director Address 6100 S Magnolia Ave Ocala, FL 34474 Second: The date of adoption of the amendment was April 15, 2004 Third: Adoption of the Amendment (Check One) The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by voting group The amendment was adopted by the board of directors without shareholders action and shareholders action was not required. The amendment was adopted by the incorporators without shareholder action and shareholders action was not required. Signed this 23 Bl day of April 2004 Leslie L Wise President President	<u>Name</u>	Leslie L Wise
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shareholders action was not required. Signed this 23 Be day of April , 2004. Leslie L Wise Patricia B. Renchan	<u> </u>	
Leslie I Wise Patricia B. Renchan		- · · · · · · · · · · · · · · · · · · ·
Listin L. Wise Patricia B. Rinchan President	Signed	this 23 Be day of april , 2004.
		L Wise Patricia B. Renchan

PATRICIA B. RENEHAN MY COMMISSION # DD 245478 EXPIRES: August 20, 2007 RY FL Notiny-Discount Assoc. Co.