

P04000006920

(Requestor's Name)

John T Driscoll CPA PA
3442 SE Lake Weir Road
Ocala, FL 34471

(Address)

(City/State/Zip/Phone #)

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AMEND
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**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.

<u>Name</u>	Leslie L Wise
<u>Position</u>	President, Vice President, Secretary, Treasurer and Director
<u>Address</u>	6100 S Magnolia Ave Ocala, FL 34474

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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.

X _____ 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 23RD day of April, 2004.

Leslie L Wise
Leslie L Wise
President

Patricia B. Renahan

