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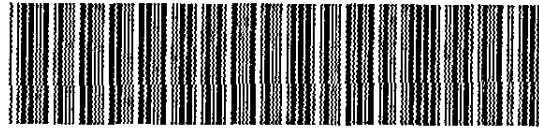
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 12 PM 1:36

Amendment
LTS
2-18-04

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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February 11, 2004

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

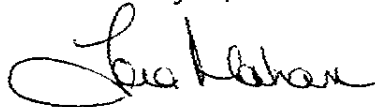
Re: Articles of Amendment to
Articles of Incorporation of
BRB Motor Cars, Inc.

To Whom It May Concern:

Enclosed, you will find the Articles of Amendment for the above referenced corporation.
Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,



Tera Mahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRB MOTOR CARS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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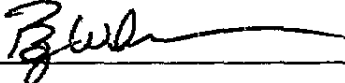
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The Vice President and Director, Robert Windham, shall be changed to the correct name of:

Barry Windham

2. The date of amendment's adoption is the 11th day of FEB., 2004.
3. The amendment was approved by a unanimous vote of the shareholders.

Signed this 11th day of FEB., 2004.

Signature: 

Barry C. Windham

Printed Name and Title