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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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March 18, 2004

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

Re:

Articles of Amendment to Articles of Incorporation of

Exporting Vehicles to England, Inc.

Dear Secretary of State:

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,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXPORTING VEHICLES TO ENGLAND, INC.



,2004.

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 name of the Corporation shall henceforth be known as the following:

SARD, INC.

- 2. The date of amendment's adoption is the 18th day of February, 2004.
- 3. The amendment was approved by a unanimous vote of the shareholders.

A/V / 0

T.L. Schle

s ISM day of MUYCH

Signature:

Printed Name and Title