

**P04000096982**

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**LAKE ALFRED AUTO CONNECTION, INC.**

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**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE ALFRED AUTO CONNECTION, INC.  
Document Number P04000096982**

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

**FIRST:** Amendment adopted:

**ARTICLE VII**

This corporation shall have (1) director initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the Board shall be:

**RICHARD D. SATERBO, President**  
6050 New Tampa Highway  
Lakeland, Florida 33815

**WILLARD N. SCOTT, V. Pres.**  
6050 New Tampa Highway  
Lakeland, Florida 33815

**RICHARD D. SATERBO III, Sec., Treas.**  
6050 New Tampa Highway  
Lakeland, Florida 33815

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**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:  
N/A

**THIRD:** The date of each amendment's adoption: November 12, 2007.

**FOURTH:** Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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Signed this 12<sup>th</sup> day of November, 2007

  
Richard D. Saterbe, President

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