

ROBERT J. GORMAN, P.A.

A Professional Association
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Robert J. Gorman, Esquire

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August 19, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

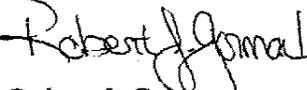
Re: Midway Motors, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Correction to Articles of Incorporation of Midway Motors, Inc. Also enclosed is this firm's check in the amount of \$35.00, representing the requisite filing fee for the Articles of Correction.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,



Robert J. Gorman

RJGgkd

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 AUG 23 PM 2: 11

Articles of Correction to the Articles of Incorporation of MIDWAY MOTORS, INC.

The undersigned, Incorporator of MIDWAY MOTORS, INC., hereby files these Articles of Correction to the Articles of Incorporation of MIDWAY MOTORS, INC., to correct an error therein.

1. The document being corrected is the Articles of Incorporation of MIDWAY MOTORS, INC. Document Number P04000116226, filed on August 9, 2004, which contains inaccuracies in ARTICLE VI as to the identity of the Registered Agent and registered office of the corporation.

2. ARTICLE VI should be stated as follows:

ARTICLE VI: Registered Agent for this Corporation shall be Robert J. Gorman, and the registered office of the Corporation shall be 1209 Delaware Avenue, Fort Pierce, Florida 34950. The principal office of this Corporation shall be 5252 South US Highway One, Fort Pierce, Florida 34982-7319.

IN WITNESS WHEREOF the undersigned has set his hand and seal this 19th day of August 2004.

Robert J. Gorman
Robert J. Gorman
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Robert J. Gorman, who is personally known to me or has produced a _____ Driver's license as identification, and who did did not take an oath, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 19th day of August 2004.

My Commission Expires:



Kathleen Di Vincenzo
Notary Public