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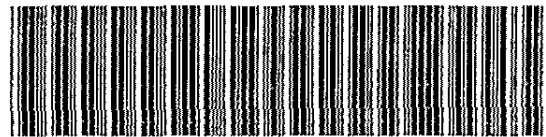
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Amend.

*JB
2/15*

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OVERNIGHT MAIL

MEMORANDUM

TO: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FROM: Linda Topping, Paralegal

DATE: February 4, 2005

RE: Oakland Truck and SUV Center, Inc.
Our File No. 05-12122

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee

Please file the Amendment to Articles of Incorporation noting the effective date of February 1, 2005 and return a "file stamped" copy of the Amendment to this office.

Enclosures

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF ~~THE~~ ^W
OAKLAND TRUCK ~~AND~~ SUV CENTER, INC.

§ 4
AND The following amendments are made to the Articles of Incorporation of OAKLAND TRUCK
AND SUV CENTER, INC.:

Article VII is hereby amended to read as follows:

ARTICLE VII

The initial officers and /or directors of the corporation are:

P/S/T/D	Robert D. Sanderson 16415 West Colonial Drive Oakland, FL 34787
D	Neal J. Monacelli 737 Strihal Loop Oakland, FL 34787

The foregoing amendment was adopted by the shareholders of this Corporation on February 1, 2005, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this February 1, 2005.

OAKLAND TRUCK AND SUV CENTER, INC.

By: Robert D. Sanderson
Robert D. Sanderson, President

ATTEST:

Robert D. Sanderson
Robert D. Sanderson, Secretary