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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith MAY 11 2005

MARK W. LORD

Attorney at Law

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46 N. Washington Blvd., Suite 16
Sarasota, FL 34236
941-365-4995

May 6th, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: 50-50 AUTO FINANCE & SALES, INC.

Ladies and Gentlemen:

Please register the change of corporate name appearing in the enclosed "Articles of Amendment" and return the appropriate corporate certificate.

Thanks for your cooperation.

Very truly yours,


Mark W. Lord


enc.: (2)

ARTICLES OF AMENDMENT

COMES NOW, 50-50 AUTO SALES, INC., by and through its sole shareholder and officer, WALTER R. SPIKES, JR., and hereby certifies that at a special meeting of the shareholders dated April 26th, 2005, the name of the corporation was amended to: "50-50 AUTO FINANCE & SALES, INC.". The votes cast by the sole shareholder, WALTER R. SPIKES, JR., represented One Hundred per cent (100%) of all of the eligible voting common stock of the corporation issued to date.

I HAVE HEREUNTO affixed my seal for the purpose expressed herein.

DATED: this ^{APRIL} 26th of ~~May~~, 2005.



WALTER R. SPIKES, JR.
President/Vice President/
Secretary/Treasurer



WALTER R. SPIKES, JR.
Sole Shareholder

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