

PO5000018357

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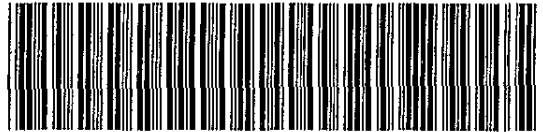
(Business Entity Name)

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ALLAHASSEE, FLORIDA
05 FEB 14 AM 11:14

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Is 2/21/05
Amend



L & M Enterprises of Lake County, Inc.

Lorraine M. Slocomb, E.A.
Accountant
P.O. Box 730
Altoona, FL 32702-0730

Telephone (352) 669-3713
Fax (352) 669-9632

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tick Tock Used Cars, Inc.

DOCUMENT NUMBER: P05000018357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine M. Slocomb
L & M Enterprises of Lake County, Inc.
P O Box 730
Altoona, FL 32702-0730

For further information concerning this matter, please call:

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee.

Articles of Amendment
To
Articles of Incorporation
Of

Tick-Tock Used Cars, Inc.

FILED
05 FEB 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P05000018357

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

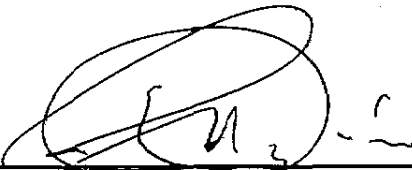
Article VII: The following officer has been elected as Vice President:

Eric R. Dodsworth
10710 Treadway School Rd
Leesburg FL 34788

The date of the adoption of these amendments is February 8, 2005.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 8th day of February, 2005



Steven A. Dodsworth, President