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Green Schoenfeld & Kyle

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Division of Corporations

Page 1 of 1

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**BASIC AMENDMENT**

**CLASSIC AUTO RESTORATIONS SPECIALISTS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CLASSIC AUTO RESTORATIONS SPECIALISTS, INC.**

Classic Auto Restorations Specialists, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on May 19, 2005, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 25<sup>th</sup> day of July, 2005, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**ARTICLE 1 - NAME**

The name of the Corporation is Classic Auto Restoration Specialist, Inc.  
The Corporation's principal office (and mailing address) is located at 808 SE 47<sup>th</sup> Terrace, Cape Coral, Florida 33904 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

WHEREUPON, at Fort Myers, Florida this 25 day of July, 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Classic Auto Restorations Specialists, Inc.,  
a Florida corporation

  
Michael W. Case, President