

KILLGORE PEARLMAN  
Division of Corporations

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**P06000093204**

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**CYPRESS LINCOLN MERCURY, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CYPRESS LINCOLN MERCURY, INC.  
Document Number: P06000093204

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted:

**ARTICLE II**

The principal place of business address is hereby amended to read:

8893 US HIGHWAY 441 SOUTH  
LEESBURG, FL 34788-4023 US

The mailing address of the corporation is:

PO BOX 895037  
LEESBURG, FL 34789-5037 US

**ARTICLE VII**

The initial officer and/or director of the corporation is:

Title: DPS  
JOSEPH NOLETTE  
PO BOX 895037  
LEESBURG, FL 34789-5037

SECRETARY OF STATE  
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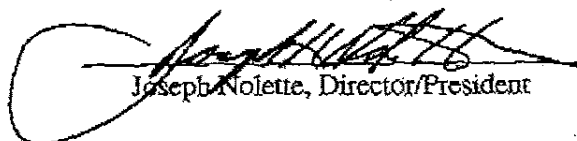
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**SECOND:** The date of the Amendment's adoption: July 24, 2006.

**THIRD:** The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 26 day of July, 2006.

  
Joseph Nolette, Director/President

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