

KILLGORE PEARLMAN
Division of Corporations

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COLLIER IMPORTS, INC.

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Amend

Fax Audit No.: H07000187326 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLIER IMPORTS, INC.
Document #P07000072498

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 VII - OFFICERS/DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:

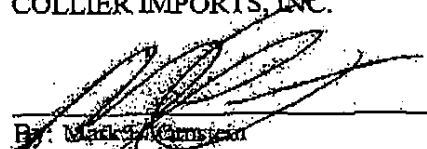
Title: DP
MICHAEL A. COLLIER
1001 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

SECOND: The date of the Amendment's adoption: July 2, 2007.

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 2nd day of July, 2007.

COLLIER IMPORTS, INC.

By: 
Mark A. Pearson

Its: Incorporator and Authorized Agent

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