

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**FERRARI OF TAMPA BAY, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FERRARI OF TAMPA BAY, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **FERRARI OF TAMPA BAY, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **FERRARI OF TAMPA BAY, INC.**
2. The original Articles of Incorporation for the Corporation were filed on October 4, 2007, and assigned Charter No. P07000109922.

3. By a Written Consent executed on February 8, 2008 by the sole shareholder and sole director of the Corporation, the sole shareholder and sole director have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the Corporation to "**CLASSIC IMPORTS OF TAMPA BAY, INC.**". The amendment was approved by the sole shareholder and sole director, and the number of votes cast for approval was sufficient.

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **CLASSIC IMPORTS OF TAMPA BAY, INC.**

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 8 day of February, 2008, on behalf of the corporation.

FERRARI OF TAMPA BAY, INC.,
a Florida corporation

By: 

F. Onofrio Triana, President

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