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Division of Corporations

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CERTIFIED MOTORS INC.

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EXAMINER

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ARTICLES OF AMENDMENT
OF
CERTIFIED MOTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to authority granted by the laws of the State of Florida, the following provisions of the Articles of Incorporation of CERTIFIED MOTORS, INC., a Florida corporation (herein "Corporation"), filed in Florida on July 9, 2008, be and they are hereby amended in the following particulars:

I.

Principal place of business and mailing address of the Corporation in Florida is hereby amended to read as follows:

"The principal place of business and mailing address of this corporation shall be: 2895 South Pine Avenue, Ocala, Florida 34471", and the date of the adoption of this amendment is November 18, 2008.

II.

This amendment to change the principal place of business and mailing address of the Corporation to 2895 South Pine Avenue, Ocala, Florida 34471, was approved by the Sole Shareholders of the corporation, and that the casting of votes was sufficient for approval of the address change amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of November, 2008.

CERTIFIED MOTORS, INC., a Florida
corporation

By: Harold W. Gillis
Harold Gillis, its President


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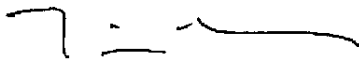
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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, HAROLD GILLIS, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced FL Drivers License as identification.

WITNESS my hand and official seal this 18th day of November, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
 Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public, State of Florida

My Commission Expires:

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
Florida Bar No.: 0145139

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