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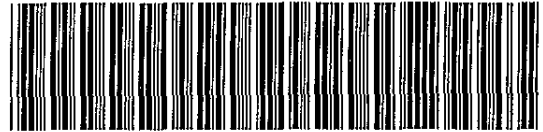
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TALLAHASSEE, FLORIDA

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RAFOOL & RAFOOL, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Brandon J. Rafool
Raymond J. Rafool, II



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June 23, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ALAN JAY CHRYSLER PLYMOUTH JEEP, INC.

Dear Sir/Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find the Second Amendment To Articles of Incorporation Of Alan Jay Chrysler Plymouth Jeep, Inc., and check number 1011 in the amount of \$35.00 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,

Raymond J. Rafool

RJR:lm
Enclosures
cc: Client

SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALAN JAY CHRYSLER PLYMOUTH JEEP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ALAN JAY CHRYSLER PLYMOUTH JEEP, INC.

1. The name of the Corporation is ALAN JAY CHRYSLER PLYMOUTH JEEP, INC.

2. The original Articles of Incorporation were amended by Articles of Amendment to the Articles of Incorporation of ALAN JAY CHRYSLER PLYMOUTH JEEP, INC., which was filed with the Secretary of State, State of Florida, on April 30, 1998.

3. The name in preamble and Article I were changed from ALAN JAY CHRYSLER PLYMOUTH JEEP EAGLE, INC. to ALAN JAY PLYMOUTH JEEP, INC., which was filed with the Secretary of State, State of Florida, on April 30, 1998.

4. The name in preamble and Article I, ALAN JAY CHRYSLER PLYMOUTH JEEP, INC., as previously amended is hereby again changed to **ALAN JAY CHRYSLER JEEP, INC.**

5. The date of the amendment's adoption: May 31, 2003

6. Pursuant to Section 607.1002, Florida Statutes, the amendment was unanimously adopted by the board of directors without shareholder action and shareholder action was not required.

7. This amendment will be effective May 31, 2003.

DATED this 31st day of May, 2003.

ALAN JAY CHRYSLER PLYMOUTH JEEP, INC.

By: 
Alan Jay Wildstein,
President/Director/Shareholder

ATTEST:
(CORPORATE SEAL)