

Division of Corporations

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BASIC AMENDMENT**DEALER PROFIT SYSTEMS, INC.**

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DEALER PROFIT SYSTEMS, INC.

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of DEALER PROFIT SYSTEMS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Dealer Profit Systems, Inc.

2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of this Corporation is:

JDMB Liquidating, Inc."

3. The foregoing amendment was adopted on June 30, 2001, by the written consent of the sole director of this Corporation as authorized by Section 607.1002(6) of the Florida Statutes.

4. The foregoing amendment was approved by the shareholders on June 30, 2001. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Dealer Profit Systems, Inc. this 2nd day of July, 2001.

DEALER PROFIT SYSTEMS, INC.
a Florida corporation

By: 

James W. Cole, President

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